



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 3106798

Company Name in full GMI (H) LIMITED



\* F288AD40 \*

Date of appointment Day 25 Month 02 Year 97

† Date of Birth Day 21 Month 04 Year 53

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

JANET SHEILA

Surname

WALKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 Shell Road.

Post town

LONDON

Postcode

SE13 7TW

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

Accountant

† Other directorships (additional space overleaf)

See Attached Sheet

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

27.2.97.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26.2.97

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

D J ISAACS

The London Television Centre Upper Ground

LONDON SE1 9LT

Tel 071 620 1620

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



For

Company Number

3106798

† Directors only.

† Other directorships

The Young Vic Company

Women in film and Television (UK) Ltd (resigned  
on 10/07/96)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.