



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03134906

Company Name in full

Fiddle Foodle Bird Limited

Date of
appointment

Day Month Year

1 6 0 7 2 0 0 7

†Date of
Birth

Day Month Year

2 9 1 0 1 9 7 3

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Richard Mark William

Surname

Swinyard

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

5 High Ridge

Godalming

Postcode

GU7 1YE

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Richard Mark William Swinyard

Date

25/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Matthew Joy

Date

25/7/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Matthew Joy, Sanctuary House, 45-53 Sinclair Road, London W14 0NS

Tel 020 7300 1307

DX number

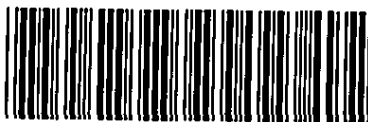
DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

MONDAY



A88 30/07/2007 370
COMPANIES HOUSE

Company Number 03134906

† Directors only

† Other directorships

See attached list

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 succeeded 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

Richard Mark William Swinyard

DoB 29/10/1973
Nationality British
Occupation Director
Address 5 High Ridge,
Godalming,
Surrey,
GU7 1YE.

<u>COMPANY</u>	<u>Reg No</u>	<u>Appointed</u>
Fox Studios Limited	00771423	20/2/07
Sanctuary Studios Limited	03050388	20/2/07
Tattoo The Planet Limited	02574466	20/2/07
Ted D Bear Limited	01779020	20/2/07
Templeco 347 Limited	03346029	20/2/07
The DV Deli Limited	03911078	20/2/07
Olaf Street Studios Limited	02504301	16/7/07
Fiddley Foodle Bird Limited	03134906	16/7/07
Sanctuary Screen Holdings Limited	02718425	16/7/07

As at July 2007