



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3159734

Company Name in full

I.T. Productions Limited.



F288A018

Date of appointment Day Month Year
22 03 96

Date of Birth X Day Month Year X
10 05 57

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

MRS.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROSEMARY ANNE

Surname

TURNER

Previous Forename(s)

-

Previous Surname(s)

X CULYER

Usual residential address

6 DOWNSCROFT BURGESS Hill WEST SUSSEX

Post town

BURGESS Hill

Postcode

County / Region

WEST SUSSEX

Country

ENGLAND.

†Nationality

ENGLISH.

†Business occupation

TEACHER

†Other directorships (additional space overleaf)

I.T. PRESENTATIONS Limited.

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

Consent signature

RAT RATurner

Date

22/5/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

YIT. VCE

Date

22/5/96

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

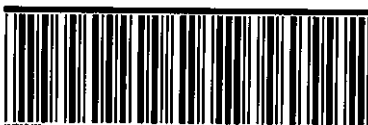
J.S. COOKSON

HAUGHTON

Tel 01444 451666.

DX number 300300

DX exchange HAUGHTON HEATH 1.



A04 *A4IKAMLX* 20
COMPANIES HOUSE 21/06/96

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

Company Number

† Directors only.

† Other directorships

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.