



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3291949

Company Name in full

11 DUKE STREET

LIMITED



F288A018

Date of appointment Day Month Year
13 12 '96

†Date of Birth Day Month Year
16 03 64

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SIMON

LLEWELLYN

Surname

LEE

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 ST. MARY'S MANSIONS

Post town

ST. MARY'S TERRACE

Postcode

W2 1SQ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ART DEALER

†Other directorships (additional space overleaf)

GIMPEL FILMS LTD

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

Consent signature

Date

13/12/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For And On Behalf Of
SAME-DAY COMPANY SERVICES LIMITED

Date

13-12-96

** 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.

SAME DAY COMPANY SERVICES LIMITED

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DPel 0171-236-2970

DX number

DX exchange



KLO *K7U6LSLP* 1431
COMPANIES HOUSE 23/01/97

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.