

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3385395

Company Name in full

RED GIRL PRODUCTIONS LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
21	11	97	12	02	53

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)

Andrew James

Surname

Thompson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

48 Uverdale Road

Post town

London

Postcode

SW10 0FR

County / Region

Country

England

†Nationality

British

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

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

Consent signature

Date

26/11/1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2/12/97

** Please delete as appropriate

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

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

Deloitte & Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

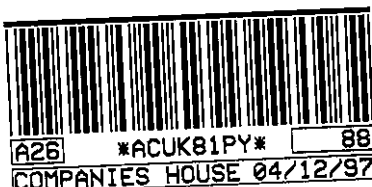
Tel

Ref: BRADBROOK/JMA

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



A26 *ACUK81PY* 88
COMPANIES HOUSE 04/12/97

Company Number

3385395

† 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 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.

Other Directorships

Continuation sheet number: 1

Company

RED GIRL PRODUCTIONS LIMITED

Company Number

3385395

Director / Directorships

Date Resigned

Thompson, Andrew James

Antigone Interiors Limited (dissolved)

Betaglow Limited

Captive Records Limited

Christophers Nominees Limited

Ebonytree Limited

FIJOU PRODUCTIONS LIMITED

FIRECRACKER PRODUCTIONS LIMITED

MONEYSPIDER PRODUCTIONS LIMITED

Phoenix Music Limited (dissolved)

Rob Halford Music Limited

The Silk Gallery Limited