

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

Day	Month	Year
01	09	97

†Date of Birth

Day	Month	Year
17	05	60

Appointment form Appointment as director

☒

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)

Simon

Surname

Fuller

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 The Mall

Post town

London

Postcode

SW1H 7EN

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

01/09/1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/9/97

** 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

Deloitte & Touche, Hill House

1 Little New Street, London, England

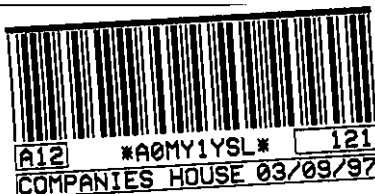
EC4A 3TR

Tel

Ref:

DX number

DX exchange



A12 *A0MY1YSL* 121
COMPANIES HOUSE 03/09/97

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

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

Company Number

Moneyspider roductions Limited

3407448

Director / Directorships

Date Resigned

Fuller, Simon

19 Management LTD

19 Music Limited

CD Tours Limited

Fijou Productions Limited

Firecracker Productions Limited

Moneyspider Productions Limited

Native Management LTD

Octopus LTD

Red Girl Productions Limited

SPICE GIRLS LIMITED