

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
21	11	97

†Date of Birth

Day	Month	Year
17	02	51

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)

Charles John

Surname

Bradbrook

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

78 Millwell Crescent, Grange Hill

Post town

Chigwell

Postcode

IG7 5HX

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†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

5/12/97

\*\* 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 &amp; 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



A32 \*AE6201RC\* 64  
COMPANIES HOUSE 06/12/97

**Company Number**

3385395

† Directors only.

† Other directorships

FIJOU PRODUCTIONS LIMITED

FIRECRACKER PRODUCTIONS LIMITED

MONEYSPIDER PRODUCTIONS LIMITED

**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.