

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
28 08 98

†Date of Birth Day Month Year
11 04 56

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)

Nancy

Surname

Phillips

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

97 St. James Lane, Muswell Hill

Post town

London

Postcode

N10 3RJ

County / Region

Country

†Nationality

British

†Business occupation

Administrator

†Other directorships
(additional space overleaf)

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

Consent signature

Nancy E Phillips

Date

9/10/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/10/98

** 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



A03 *ARHMKAFD* 667
COMPANIES HOUSE 14/10/98

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

Company Number

3385395

† Directors only.

† Other directorships

Alpaca Park Limited

The Brilliant Recording Co. Limited

SPICE GIRLS 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.