

288a

Please complete in typescript,  
or in bold black capitals.

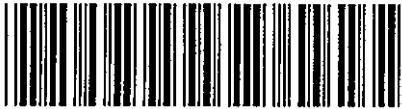
# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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
26	08	97

†Date of Birth

Day	Month	Year
14	08	62

**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)

Richard John Leslie

Surname

Harris

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

11 Orchard Gardens, Epsom

Post town

Postcode KT18 7NJ

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Accountant

†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

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



A12 \*A0MY3YSN\* 123  
COMPANIES HOUSE 03/09/97

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

Deloitte &amp; Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel

Ref:

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

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**

Red Girl Productions Limited

3385395

**Director / Directorships**

**Date Resigned**

**Harris, Richard John Leslie**

19 Music Limited

Fijou Productions Limited

Firecracker Productions Limited

Moneyspider Productions Limited

Moody Productions Limited

SPICE GIRLS LIMITED

Startouch Limited