

DPN

6 Mt. Pleasant, Douglas, Isle of Man  
Phone: 01624 620557 email: enquiries@dpn.co.im

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))****Please complete in typescript,**  
**or in bold black capitals.**

CHFP104

Company Number

3780056

Company Name in full

CANBERRA PRODUCTIONS LIMITED

**Appointment**  
**form**Date of  
appointment

Day Month Year

2

Jan

2001

†Date  
of Birth

Day Month Year

3

Oct

1960

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Thomas

Surname

LANE

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

No. 2 Circus Street

Post town

London

Postcode

SE10 8SG

County / Region

Country

England

†Nationality

British

†Business occupation

CO. DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\*Voluntary details.

†Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of  
London Secretaries Limited

Date

2/1/01

Date

02 JAN 2001

(\*\*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.

Cc



Form revised July 1998

INTERTRUST LIMITED	
PO BOX 227 CLINCH'S HOUSE, LORD	
STREET, DOUGLAS, ISLE OF MAN IM99 1RZ	
Tel	(01624) 663166 - (01624) 621887
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, CF14 3UZ DX 33050  
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**

†Directors only.

†Other directorships


**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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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.