

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 3813598**Company Name in full** PHILON PRODUCTIONS LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
20	08	99	25	01	38
Appointment as director			as secretary		
☒			☐		
NAME			*Honours etc.		
*Style / Title					
Forename(s)			CLAS FREDRIK		
Surname			MELLEARD		
Previous Forename(s)			Previous Surname(s)		
Usual residential address			119 HARE LANE		
Post town			CLAYGATE		
Postcode			KT10 0QY		
County / Region			SURREY		
Country			ENGLAND		
† Nationality			SWEDISH		
† Business occupation			COMPANY DIRECTOR		
† Other directorships (additional space overleaf)					

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

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Date 20 August 1999**A director, secretary etc must sign the form below.****Signed**For and behalf of
TADCO DIRECTORS LIMITED
Date 20 August 1999

(†† - 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.

Ms. R Draidi	
48 Conduit Street London W1R 9FB	
Tel 0171 222 3000	
DX number	DX exchange

A13 *AWG13JKA* 351
COMPANIES HOUSE 08/09/99When 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

†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 or surname 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 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.