



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03863614

Company Name in full

Flame Television Production Limited

Date of
appointment

Day Month Year
0 3 0 7 2 0 0 9

† Date of
Birth

Day Month Year
2 8 0 1 1 9 5 1

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

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Richard John Jacques

Surname

Bennett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

37 Woodhill Road



Post town

Colwyn Bay

Postcode

LL29 7ES

County / Region

Clwyd

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

Spitting Image Productions Limited

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

Consent signature

Date

4/7/09

A director, secretary etc must sign the form below.

Signed

Date

4/9/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

NABARRO LLP

Lacon House, 84 Theobald's Road, London,
WC1X 8RW

BN/IPB/SGM/A1865/6 #57454918

Tel 020 7524 6000

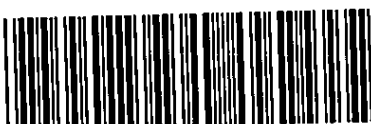
DX number DX77

DX exchange Chancery Lane London

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 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**

SATURDAY



A24 05/09/2009 238
COMPANIES HOUSE

Company Number 03863614

† Directors only.

† Other directorships

Tooth'n Claw Limited

Avalon International Management Limited

Avalon Management Group Limited

Avalon Promotions Limited

Avalon Public Relations 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 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.

Company Number 03863614

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† Other directorships

Avalon Publishing Limited

Funnyfriend Limited

Brightwater Productions Limited

TV Recordings Limited

Avalon Television (Cymru) Limited

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Liberty Bell Productions Ltd

Lightgrain Limited

Avalon Distribution Limited

Avalon Entertainment Limited

Avalon Television Limited

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Tinderbox Television Limited

Spitting Swanns Limited

Spring Residuals (1997) Limited

Topical Television Limited

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