



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3863614

Company Name in full

FLAME TELEVISION PRODUCTION LTD

Date of
appointment

Day Month Year
02 12 1999

†Date of
Birth

Day Month Year
10 08 1949

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

MRS.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIA HELENE

Surname

BOLTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MANOR HOUSE

Post town

LITTLE GADDSDON

Postcode

HP4 1PL

County / Region

HERTS.

Country

†Nationality

BRITISH.

†Business occupation

TELEVISION PRODUCER

†Other directorships
(additional space overleaf)

Consent signature

Julia Bolton

Date

2/12/99.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

George A O O

Date

2/12/99.

(**a director / secretary / administrator / accountant / receiver manager / receiver)

Chartered Accountants

Jay Jay House, 39-43 High Road

Isleworth, Uxbridge

Middlesex - UB10 8LP

DX number

Tel: 01895 622264

Fax: 01895 622774

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.



A25
COMPANIES HOUSE

0289
04/12/99

Form revised July 1998

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

Company Number

2672156

† Directors only.

† Other directorships

ROGER BOLTON PRODUCTIONS LTD.

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.

CO 4 3274650
unpublished for public
from 1991 to 1992, except for
publicly available information
CO 4 (19) - 1991/1992
1991/1992 to 1992/1993
1992/1993 to 1993/1994