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Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

Form April 2002

CHWP000

288a

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

| CHWPUUU  |   |  |             |  |  |  |  |
|--|---|--|-------------|--|--|--|--|
|  | Company Nur   | er 3913512   |             |  |  |  |  |
|  | Company Name ir   | ROBINSON PRODUCTIONS LIMITED   |             |  |  |  |  |
|  |   |  |             |  |  |  |  |
|  |   | Day Month Year Day Month Year  |             |  |  |  |  |
|  | Da<br>appoint   |  |             |  |  |  |  |
| Appointment<br>Form  | Appointment as dire   | or X as secretary Please mark the appropriate box. If appointme director and secretary mark both boxes   | ent is as a |  |  |  |  |
| Notes on completion appear on reverse  | NAME *Style /   | le   |             |  |  |  |  |
|  | Forenan   | s) Brenda Patricia   |             |  |  |  |  |
|  | Surn  | Cocksedge  |             |  |  |  |  |
|  | Previous Forenam  | Previous<br>Surname(s)   |             |  |  |  |  |
| ††   | Usual residential add   | ss Flat No 5158  |             |  |  |  |  |
| †† Tick this box if the address shown is a service address for the beneficiary of a          | Post  | /n Golden Sands No 5 Postcode  |             |  |  |  |  |
| Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | County / Re   | PO Box 9168 Country United Arab Em   | irates      |  |  |  |  |
|  | † Nation  | ty British † Business occupation Consultant  |             |  |  |  |  |
|  | † Other directors   | os   |             |  |  |  |  |
|  | (additional space over  | I consent to act as ** director / accretary of the above named of  | ompany      |  |  |  |  |
|  | Consent Signa   |  | 2.22%       |  |  |  |  |
| * Voluntary details.   |   | A director, secretary etc must sign the form below.  |             |  |  |  |  |
| † Directors only.<br>** Please delete as a   | Siç<br>poropriate   |  | ZOR         |  |  |  |  |
| riease delete as a   |   | secretary administrator / administrative receiver / liquidator / receiver manager /  | receiver    |  |  |  |  |
| will help Companies  | give any contact<br>ox opposite but if you<br>s House to contact you<br>the form. The contact | it 5th Floor 86 Jermyn Street London   |             |  |  |  |  |
| information that you   | give will be visible to   | SW1Y 6AW Tel   |             |  |  |  |  |
| searchers of the pu  | uiic recora.  | DX number DX exchange  |             |  |  |  |  |
| С  |   | When you have completed and signed the form please send it the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 3305 |             |  |  |  |  |

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

|                   | Company Number        | 3913512 | <br> |   |         |
|-------------------|-----------------------|---------|------|---|---------|
| † Directors only. | † Other directorships |         | <br> |   | <br>    |
|                   |                       |         |      |   | <br>• • |
|                   |                       |         |      |   |         |
|                   | :                     |         | <br> | - |         |
|                   |                       |         |      |   | <br>    |

## **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 succedded 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 exlude 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.