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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

03927883

Company Name in full

LION FILMS LIMITED

Date of
appointment

Day Month Year
17 06 2004

†Date of
Birth

Day Month Year
03 03 1947

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)

STEPHEN ROGER

Surname

MORRISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

16 EAST HEATH ROAD

Post town

LONDON

Postcode

NW3 1AL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature



Date

17/06/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

17/06/04

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Ref: 2109693/JNM

Tel 020 7295 3000

DX number 79

DX exchange London/City



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

† 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(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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: STEPHEN ROGER MORRISON
Nationality: BRITISH
Latest Address: 16 EAST HEATH ROAD
LONDON
Postcode: NW3 1AL

Date of Birth: 03/03/1947

Company Appointments: Current: 17

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/07/2003
MANAGING DIRECTOR
04823611
ALL 3 MEDIA GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/11/2002
TELEVISION EXECUTIVE
04357643
NORTH WEST VISION
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/07/2003
MANAGING DIRECTOR
04782820
ALL 3 MEDIA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2003
MANAGING DIRECTOR
02366683
ALL 3 MEDIA TV LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2003
MANAGING DIRECTOR
01823410
BENTLEY PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2003
MANAGING DIRECTOR
02946371
CACTUS TV LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2003
MANAGING DIRECTOR
02522258
ALL 3 MEDIA INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2003
MANAGING DIRECTOR
03203247
ALL 3 MEDIA (OVERSEAS) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/08/2003 MANAGING DIRECTOR 02918727 ASSEMBLY FILM & TELEVISION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/08/2003 MANAGING DIRECTOR 02534147 RED ROOSTER TELEVISION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/08/2003 MANAGING DIRECTOR 01393012 MAX HEADROOM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/08/2003 MANAGING DIRECTOR 02952809 TANDEM TELEVISION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/08/2003 MANAGING DIRECTOR 02906527 NORTH ONE TELEVISION MIDLANDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/08/2003 MANAGING DIRECTOR 02315596 NORTH ONE TELEVISION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/08/2003 MANAGING DIRECTOR 04137459 WATCHMAKER PRODUCTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/08/2003 MANAGING DIRECTOR 02837447 LUCKY DOG LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/08/2003 MANAGING DIRECTOR 03005263 ID TV (UK) LIMITED Active

This screen does not include appointments with LLP's.