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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

3927883

Company Name in full

LION FILMS LIMITED

Date of
appointment

Day Month Year

1 7 0 6 2 0 0 4

†Date of
Birth

Day Month Year

1 5 0 4 1 9 5 8

Appointment form Appointment as director

X

as secretary

X

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)

JOHN CHRISTOPHER

Surname

PFEIL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

148 HIGH STREET

Post town

WEST MALLING

Postcode

ME19 6NE

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

J C Pfeil.

Date

17/06/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J C Pfeil.

Date

17/06/04

(** a director / secretary / administrator / authorised signatory / 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.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Ref: 2103281/JNM

Tel 020 7295 3000

DX number 79

DX exchange London/City



A37
COMPANIES HOUSE

0470
22/06/04

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: JOHN CHRISTOPHER PFEIL
Nationality: BRITISH
Latest Address: 148 HIGH STREET
WEST MALLING
KENT
Postcode: ME19 6NE

Date of Birth: 15/04/1958

Company Appointments: Current: 21

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

SECRETARY
Occupation:
Company Number:
Company Name:

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

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2003
ACCOUNTANT
01823410
BENTLEY PRODUCTIONS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2003
ACCOUNTANT
02946371
CACTUS TV LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

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

SECRETARY
Occupation:
Company Number:
Company Name:

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

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2003
ACCOUNTANT
02918727
ASSEMBLY FILM & TELEVISION LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 22/08/2003
ACCOUNTANT
02534147
RED ROOSTER TELEVISION LIMITED
Active

SECRETARY
Occupation:
Company Number:

Appointed: 22/08/2003
ACCOUNTANT
01393012

Company Name:	MAX HEADROOM LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/08/2003 ACCOUNTANT 02952809 TANDEM TELEVISION LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/08/2003 ACCOUNTANT <u>02906527</u> NORTH ONE TELEVISION MIDLANDS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/08/2003 ACCOUNTANT 02315596 NORTH ONE TELEVISION LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/08/2003 ACCOUNTANT 04137459 WATCHMAKER PRODUCTIONS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/08/2003 ACCOUNTANT <u>02837447</u> LUCKY DOG LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/08/2003 ACCOUNTANT 03005263 ID TV (UK) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/08/2003 ACCOUNTANT <u>04782820</u> ALL 3 MEDIA LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/08/2003 ACCOUNTANT 04823611 ALL 3 MEDIA GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/12/2003 ACCOUNTANT <u>05001290</u> NORTH ONE TELEVISION MERCIA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/10/2003 ACCOUNTANT <u>04923844</u> FOSTER & PAYNE HOMES LTD Active
DIRECTOR Occupation:	Appointed: 25/08/2003 ACCOUNTANT

Company Number: 04782820
Company Name: ALL 3 MEDIA LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/08/2003
ACCOUNTANT
Company Number: 04823611
Company Name: ALL 3 MEDIA GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/12/2003
ACCOUNTANT
Company Number: 05001290
Company Name: NORTH ONE TELEVISION MERCIA LIMITED
Active

This screen does not include appointments with LLP's.