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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

3952900

Company Name in full

CONSPIRING MERMAIDS PRODUCTIONS (2003) LIMITED

Date of
appointment

Day Month Year
12 10 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

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

Date

12/10/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/10/2004

(** 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.

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL (LSC/2254601)

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



A16
COMPANIES HOUSE
14/10/04

Company Number

3952900

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

DIRECTORSHIPS OF STEPHEN ROGER MORRISON

	Company Name	Company Number
1.	All 3 Media Group Limited	04823611
2.	North West Vision	04357643
3.	All 3 Media Limited	04782820
4.	All 3 Media TV Limited	02366683
5.	Bentley Productions Limited	01823410
6.	Cactus TV Limited	02946371
7.	All 3 Media International Limited	02522258
8.	All 3 Media (Overseas) Limited	03203247
9.	Assembly Film & Television Limited	02918727
10.	Red Rooster Television Limited	02534147
11.	Max Headroom Limited	01393012
12.	Tandem Television Limited	02952809
13.	North One Television Midlands Limited	02906527
14.	North One Television Limited	02315596
15.	Watchmaker Productions Limited	04137459
16.	Lucky Dog Limited	02837447
17.	ID TV (UK) Limited	03005263
18.	Lion Drama Limited	03927922
19.	Ravenscourt Services Limited	03534197
20.	Lion Media Limited	03927869
21.	Lion Films Limited	03927883
22.	Lion Cubs Limited	03927900
23.	Lion Television North Limited	03645028
24.	Lion Television Limited	03336416
25.	North One Television Mercia Limited	05001290