



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 **3975638**

Company Name in full **MORE IDEAS LIMITED**

Date of appointment Day Month Year **10 / 5 / 2000** †Date of Birth Day Month Year **1 4 0 5 1 9 5 3**

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GEOFFREY MANTON

Surname

KEMPIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

91 MADRID ROAD

Post town

BARNES

Postcode

SW13 9PQ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships (additional space overleaf)

CLASSIC ALBUMS SERIES 2 LIMITED

Consent signature

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

Date **10 / 5 / 2000**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **10 / 5 / 2000**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

**A1 Company Services Limited (Our Ref: MO/314600S)**

**788-790 Finchley Road London NW11 7TJ**

Tel **0181 458 9637**

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**



A36  
COMPANIES HOUSE

0286  
08/05/00

Form revised July 1998

**Company Number**

3975638

† Directors only.

†Other directorships

EAGLE ROCK ENTERTAINMENT PLC

VIDEO PERFORMANCE LIMITED

BIG PICTURE LIMITED (Res. 18.4.97)

DRAGON MEDIA LIMITED (Res. 21.7.97)

**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.