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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

4076559

Company Name in full

NUTSHELL VENTURES (CHANGING ITS NAME TO MONKEY VENTURES LIMITED)

Date of  
appointment

Day Month Year  
2 8 0 2 2 0 0 1

†Date of  
Birth

Day Month Year  
0 9 0 8 1 9 6 6

**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)

WILLIAM ALEXANDER

Surname

MACDONALD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 4  
KENSINGTON CHURCH STREET

Post town

LONDON

Postcode

W8 4LF

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

EXECUTIVE PRODUCER

†Other directorships  
(additional space overleaf)

NUTSHELL LIMITED

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

12 March 2001

A director, secretary etc must sign the form below.

Signed

Harry Eastwood

Date

12<sup>th</sup> March 2001

(\*\* 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.

Forsters

67 GROSVENOR STREET, MAYFAIR, LONDON, W1K 3JN

SHSC/PF

Tel 020 7863 8333

DX number DX: 82988 DX exchange Mayfair



A26 \*AM78F25X\* 0459  
COMPANIES HOUSE 22/03/01

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**

4076559

† 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.