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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

FORSTERS SHELF CO 78 LIMITED (CHANGING ITS NAME TO
NUTSHELL VENTURES LIMITED)

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HENRY JOHN CHARLES

Surname

EASTWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 3
34 KEMPSFORD GARDENS

Post town

LONDON

Postcode

SW5 9LH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

MEDIA EXECUTIVE

†Other directorships
(additional space overleaf)

FILMBOX LIMITED AND NUTSHELL LIMITED

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Henry Eastwood

Date

4/1/2001

A director, secretary etc must sign the form below.

Signed

Paul W. Fyfe

Date

4/1/2001

(** 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, W1X 9DB

CFE/PF

Tel 020 7863 8333

DX number DX: 82988 DX exchange Mayfair

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



A44
COMPANIES HOUSE

0505
10/01/01

--- 12/99

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.