

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 4211782

Company Name in full Vidfilm International Digital Subtitling Limited

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 3 0 9 2 0 0 1 † Date of Birth Day Month Year 2 1 0 3 1 9 6 6

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.

Forename(s) Jonathan Mark

Surname Lewis

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 3D Gatesborough Street

Post town London

Postcode EC2A 4NC

County / Region

Country England

† Nationality British

† Business occupation MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

Digital Film Services Limited

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

Consent signature

Date 03/09/01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 3/9/01

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Matthew Arnold & Baldwin

21 Station Road, Watford, Hertfordshire, WD17 1HT

Tel 01923 202020

DX number 4508 DX exchange Watford

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.

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**



A11
COMPANIES HOUSE

0895
09/10/01

Company Number

4211782

†Directors only.

†Other directorships

DIGITAL SUBTITLING

EUROPEAN SUBTITLING INSTITUTE

MASON VIDEO MARKETING

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 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.