



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

## 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 5 0 8 1 9 2 9

Appointment as director

x

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)

Jim

Surname

Downer

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Oak Tree Cottage, 101 Scattersdale Lane

Post town

Chipperfield

Postcode

WD4 9EU

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Jim Downer*

Date

3/9/01

\*Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

†† Please delete as appropriate.

Signed

*Matthew Arnold & Baldwin*

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.



A11  
COMPANIES HOUSE

0897  
09/10/01

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** 4211782

†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 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.