

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

288a

COMPANIES HOUSE

Form revised July 1998

25/02/03

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Company Number		42117	82		<u> </u>							
Company Name in full			Vidfilm International Digital Subtitling Limited									
		Date of appointment	Day	Month 0 9	2 C	ear		Date of	Day	Month 09	Yea	ar 6 8
Appointment form		ent as director	-		as	secretary	, X			appropriate secretary n		pointment is poxes.
NAI Notes on completion appear on reverse.	AME	*Style / Title	MISS					*Honou	ırs etc			
		Forename(s)	me(s) EVA								·	
		Surname	ТООНЕ	iR								
Previous Forename(s)			Previous Surname(s)									
Usual residential address				45 MONTAGUE ROAD								
Post town County / Region †Nationality			UXBRIDGE				Po	Postcode UB8 1QN				
			MIDDLESEX						Country			
			†Business occupation									
†Other directorships (additional space overleaf)					2 1.		£ D					
Consent signature		I consent to act as ** director / secretary of the above Ala Jaolel Date					anamed 20 f					
* Voluntary details. † Directors only. **Delete as appropriate		Signed		ctor, se	creta (ry etc mu	ust sign		m belov Date		Feb 5	03
		,	(** a direc	otor / secret		ninistrator / a						
Please give the name, address, telephone number and, if available, a DX number and Exchange of		COMPANY COMMERCIAL DEPARTMENT, MATTHEW ARNOLD & BALDWIN, 21 STATION ROAD, WATFORD, HERTFORDSHIRE WD17 1HT, REF: RAP/32935-4										
the person Companies House should contact if there is			Tel 01923 202020									
A48 *A6XH8IZJ* 0158 COMPANIES HOUSE 05/03/05			DX number 4508 DX exchange WATE									
		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										

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh