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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

04212172

Company Name in full

ENTARA LIMITED

Date of
appointment

Day Month Year
1 8 1 1 2 0 0 2

ADate of
Birth

Day Month Year
1 6 0 2 1 9 5 4

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 John

Surname

Handley

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address AA

"Trefusis" Hop Garden, Fairwarp

Post town

Uckfield

Postcode

TN22 3BT

County / Region

East Sussex

Country

England

ANationality

British

ABusiness occupation

Chartered Accountant

AOther directorships
(additional space overleaf)

(Listed on separate sheet attached)

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

Consent signature

W. J. Handley

Date

18/11/2002

* Voluntary details.
A Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Edwin Coe

Date

18/11/2002

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

EDWIN COE (AP)

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Company Number

04212172

A Directors only.

A 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.

Other Directorships of William John Handley

West Wales (Property Investment) Limited
H.R. Nominees Limited
Movie Management Ltd
Movie Management II Ltd
Movie Management II Administration Ltd
The Founding Company Ltd
Thinking Success Limited
Movie Administration III Ltd
Movie Management III Ltd
Sekondi Limited
Movie Management V Ltd
Movie Administration V Ltd
Movie Management IV Ltd
Movie Administration IV Ltd
Yew Tree Films Limited
Movie Administration VI Ltd
Movie Management VI Ltd
Movie Administration VII Ltd
Movie Management VII Ltd
Movie Administration VIII Ltd
Movie Management VIII Ltd
Open Annuities Limited
Movie Administration IX Ltd
Movie Management IX Ltd
Movie Administration X Ltd
Movie Management X Ltd