

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

†† Tick this box if the

address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

form

Company Number

Date of appointment

* Style / Title

Forename(s)

††Usual residential

Surname Previous forename(s)

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

4254994			
Hightime Films and Televisi	on Limited	i i	
Day Month Year	Day	y Month	Year
13032007	Date of Birth		
	lease mark the s a director and		ox. If appointment is rk both boxes.
* Hor	ours etc		
Hal Management Limited			
	Previous name(s)		
Hanover House, 14 Hanover S	quare,		
London	Postcode	W1S 1HP	
	Country	/	
1 '	usiness upation		
			
HAL MANAGEMENT LIMITE consent to SECONE TARRY SECTO	lary of the at	ove name	d company

Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

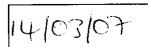
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



Secretary | etc must sign the form below.

Date

Date



15/03/07

(**a director/ secretary Fadministrator Fadministrative-receiver Freeciver manager Freeciver)

Harbottle & Lewi	s LLP, Hanover	House,	·-··
14 Hanover Squar	e, London, W1S	1HP	
Our ref: 313	Tel		
DX number 44617	DX exchan	ge Mayfair	

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	.Company Number	4254994
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.

