



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4397988

Company Name in full

IMAGESTAGE LTD

Date of  
appointment

Day Month Year  
1 0 0 2 2 0 0 3

†Date of  
Birth

Day Month Year  
0 3 0 9 1 9 3 8

### 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)

BRIAN ANDREW

Surname

SMOUHA.

Previous  
Forename(s)

Previous  
Surname(s)

97 WEST EATON PLACE MEWS

†† Usual residential  
address

Post town

LONDON

Postcode

SW1X 8LY

County / Region

Country

†Nationality

BRITISH.

†Business occupation

DIRECTOR.

†Other directorships  
(additional space overleaf)

ATTACHED

Consent signature

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

BA Cula

Date

12 Feb 2003

A director, secretary etc must sign the form below.

Signed

Dough.

Date

14/2/03.

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

M J LANERIDGE.

15 Grosvenor Gardens  
London SW1W 0BD

Tel

DX number

DX exchange

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

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  
p



A16  
COMPANIES HOUSE

0473  
19/02/03

**Company Number**

† 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.

# Personnel Appointments

Date as at: 14/02/2003

Full Name : Smouha, Brian

Person ID : BAS

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1878923	Dawney, Day International Limited	Deputy Chairperson	01/06/2001			England
3850077	Estrofield Properties Limited	Director	17/08/2001			England

## External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Alexandra School Trust (Charity), Trustee	18/07/1995		England
	British Maritime Technology Limited	14/01/2003		England
	Guidestar UK	01/08/2001		England
	The Ethics Standards Board	09/07/2002		England
	The Institute for Philanthropy			England