



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **4454622**

Company Name in full **LIBERTY BELL PRODUCTIONS LTD**

Date of appointment Day Month Year **05 12 2002** †Date of Birth Day Month Year **15 04 1951**

**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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**STUART**

Surname

**PREBBLE**

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

**EDEN HOUSE, COOMBE HILL GLADE**

Post town

**KINGSTON ON THAMES**

Postcode

**KT2 7EF**

County / Region

**SURREY**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**TV Producer**

†Other directorships (additional space overleaf)

**RED TV LTD 4508562**

**Consent signature**

*[Signature]*

Date

**21.01.03**

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*  
**for BRAYWOOD LTD**

Date

**22.01.03**

(\*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..

**BRAYWOOD LTD, 184 NEW HAW ROAD**

**ADDLESTONE, SURREY KT15 2DS**

Tel

DX number

DX exchange



A13  
COMPANIES HOUSE

Form April 2002

0718  
23/01/03

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