

Please complete in typescript, or in bold black capitals.
CHFP000

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Compan	y Number	04551229		
Company Name in full		HOLLYWOOD C	LASSICS	
		MOVIES LIMIT	- <u>=</u> Z	
		Day Month Year	Day Month Year	
:	Date of appointment	16 3 1 17 1 11 11 17 17 17 1	Date of Birth	
Appointment Appointment	nt as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME Notes on completion	*Style / Title	MRS *HO	onours etc	
	Forename(s)	LESLEY		
	Surname	CONDER.		
F	Previous orename(s)	l	Previous name(s)	
Tick this box if the this box	residential address	45 KING CHA	PLOS ROAD	
the beneficiary of a Confidentiality Order granted under the	Post town	SURBITON	Postcode 14T5 8PF	
	nty / Region	SURREY	Country UNITED KINGDON	
Sompanies Act 1999	[†] Nationality	†Busines	s occupation	
†Other directorships (additional space overleaf) Consent signature				
		I consent to act as ** director / secre	etary of the above named company	
* Voluntary details.			1 Date 6/5/05	
† Directors only. **Delete as appropriate		A director, secretary etc must sig	n the form below.	
	Signed	Orcedo)	Date 6.5.05.	
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		OSBOPNES ACCOUNTANTS LIMITED		
			CE. KINGSTON-UPON-THAT	
		Suppey (LTIIJel C DX number DX ex	20 8974 8-811 change	

Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

11/05/05

	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.