



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4551229**

Company Name in full **HOLLYWOOD CLASSICS MOVIES LIMITED**

Date of appointment
Day Month Year
09 11 2002

**Date of Birth
Day Month Year
| | | | | |

Appointment form

Appointment as director ☐

**as secretary ☒

Please mark the appropriate box. If appointment is a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PETRA

Surname

OBLAK

Previous forename(s)

Previous Surname(s)

Usual residential address

131 HOLCROFT COURT, CLIPSTONE STREET

Post Town

LONDON

Postcode

W1W 5DL

County / Region

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

**Other directorships (additional space overleaf)

** 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

Consent signature

I consent to act as ~~director~~ ^{SECRETARY} of the above named company

X P.D. Oblak X

Date **X 29/9/03 X**

A director, secretary etc must sign this form below.

Signed

X P.D. Oblak X

Date **X 29/9/03 X**

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**GERSTEN & NIXON
SOLICITORS
NATIONAL HOUSE
60-66 WARDOUR STREET
LONDON W1F 0TA
020 7439 3961**

Tel

DX Number **54269**

DX Exchange **PICCADILLY**



A14
COMPANIES HOUSE

0517
14/11/03

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
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 4551229

288a (Side 2)

** 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.