



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

04780603

Company Name in full

FITZPAIN LIMITED

Date of  
appointment

Day Month Year  
0 8 0 8 2 0 0 8

†Date of  
Birth

Day Month Year  
0 2 1 1 1 9 5 6

**Appointment form** Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

CIRAENIE

Surname

CHARTERS

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

42 RIDGEWAY CRESCENT, TONBRIDGE

Post town

KENT

Postcode

TN10 4NR.

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

Director.

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*C. Charters*

Date

8/8/08

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

8/8/08

(\*\*a 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  
p

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  
or LP - 4 Edinburgh 2

SATURDAY



A20

\*A8E466ZB\*

31/01/2009

COMPANIES HOUSE

96

**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.

Entity Full Name	Entity Number	Jurisdiction	RoleCode	Holder Full Name	StartDate	EndDate
April Films Limited	16684	England	Director	Graeme Charters	23/04/2008	
Axis Sports & Entertainment Limited	11924	England	Director	Graeme Charters	09/11/2007	
Bavarian Nice Ltd	17069	England	Director	Graeme Charters	14/07/2008	
Bradbury Films Ltd	17554	England	Director	Graeme Charters	24/09/2008	
Carnegie Place Productions Limited	17071	England	Director	Graeme Charters	14/07/2008	
Charvet Productions Limited	16640	England	Director	Graeme Charters	23/04/2008	
Chillenden Media Limited	16539	England	Director	Graeme Charters	10/04/2008	
Cumberland Gordon Productions Limited	16628	England	Director	Graeme Charters	22/04/2008	
Daivat 2 Ltd	17122	England	Director	Graeme Charters	21/07/2008	
Daivat Limited	16610	England	Director	Graeme Charters	16/04/2008	
Dorchester Stella Ltd	17041	England	Director	Graeme Charters	09/07/2008	
Elsieisla Limited	16621	England	Director	Graeme Charters	22/04/2008	
Emma Bella Ltd	17067	England	Director	Graeme Charters	14/07/2008	
Flint House Initiatives Limited	17039	England	Director	Graeme Charters	09/07/2008	
Gisborne Film & Media Limited	16636	England	Director	Graeme Charters	22/04/2008	
Goalkeeper Investments Ltd	17125	England	Director	Graeme Charters	23/07/2008	
Grisay Media Limited	16597	England	Director	Graeme Charters	15/04/2008	
Half Eagle Ltd	17081	England	Director	Graeme Charters	14/07/2008	
Harefield Productions Limited	16616	England	Director	Graeme Charters	22/04/2008	
Harold Wood Limited	16626	England	Director	Graeme Charters	22/04/2008	
Hellenica Ltd	17103	England	Director	Graeme Charters	16/07/2008	
Helligan Ltd	17109	England	Director	Graeme Charters	16/07/2008	
Henlaur Limited	16963	England	Director	Graeme Charters	26/06/2008	
JTC (UK) Limited	7630	England	Director	Graeme Charters	29/01/2007	
JTC Corporate Services (UK) Limited	9197	England	Director	Graeme Charters	29/01/2007	
JTC Trustees (UK) Limited	8115	England	Director	Graeme Charters	29/01/2007	
Karkowski Productions Limited	16634	England	Director	Graeme Charters	22/04/2008	
Kilimanjaro Productions Limited	16682	England	Director	Graeme Charters	23/04/2008	
Kirkcaldy And Ravenscraig Ltd	17064	England	Director	Graeme Charters	10/07/2008	
Kite Hill Ltd	17096	England	Director	Graeme Charters	16/07/2008	
Leonard Jay Productions Limited	16623	England	Director	Graeme Charters	22/04/2008	
Little Grange Innovations Ltd	16959	England	Director	Graeme Charters	26/06/2008	
Lyroyd Films Limited	16642	England	Director	Graeme Charters	23/04/2008	
Makoni Productions Limited	17036	England	Director	Graeme Charters	09/07/2008	
Mediolanum Limited	17074	England	Director	Graeme Charters	14/07/2008	
Melbourne Moorfield Limited	16529	England	Director	Graeme Charters	08/04/2008	
Micheldever & Northbrook Ltd	17123	England	Director	Graeme Charters	22/07/2008	
Mike Dobson Film Production 4 Limited	17087	England	Director	Graeme Charters	15/07/2008	
MSIP Limited	16614	England	Director	Graeme Charters	22/04/2008	
Nairobi River Ltd	17391	England	Director	Graeme Charters	24/09/2008	
New House Media Limited	16601	England	Director	Graeme Charters	15/04/2008	
Nick Chaffey Film Production 1 Limited	17098	England	Director	Graeme Charters	16/07/2008	
Ox Mountain Ltd	17106	England	Director	Graeme Charters	16/07/2008	
Peregrine and Falcon Limited	16630	England	Director	Graeme Charters	22/04/2008	
Persian Garden Ltd	17127	England	Director	Graeme Charters	23/07/2008	
Portus Adurni Ltd	17119	England	Director	Graeme Charters	21/07/2008	
Ram Initiatives Limited	16961	England	Director	Graeme Charters	26/06/2008	
Reading Wood Limited	16632	England	Director	Graeme Charters	23/04/2008	
Richmond Palace Ltd	17129	England	Director	Graeme Charters	24/07/2008	
Roe, Bann and Bush Limited	17107	England	Director	Graeme Charters	16/07/2008	
RSM Finance Limited	16638	England	Director	Graeme Charters	22/04/2008	
Shakti Productions Limited	16613	England	Director	Graeme Charters	22/04/2008	
Sherborne Films 2008 Ltd	17130	England	Director	Graeme Charters	24/07/2008	
Stockport Miller Limited	16599	England	Director	Graeme Charters	15/04/2008	
The Best Film Company Limited	16618	England	Director	Graeme Charters	22/04/2008	
Thompson White Ltd	17100	England	Director	Graeme Charters	16/07/2008	
Toronto Productions Ltd	17121	England	Director	Graeme Charters	21/07/2008	
Trier Ltd	17003	England	Director	Graeme Charters	03/07/2008	
Un, Deux and Trois Limited	17037	England	Director	Graeme Charters	09/07/2008	
Vicarage Productions Limited	16605	England	Director	Graeme Charters	15/04/2008	
Zarthustra Investments Limited	16608	England	Director	Graeme Charters	11/04/2008	
Zero Kelvin Ltd	17110	England	Director	Graeme Charters	17/07/2008	
JTC Mayfair Limited	14306	United Kingdom	Director	Graeme Charters	29/01/2007	
JTC Share Services (UK) Limited	15032	United Kingdom	Director	Graeme Charters	27/04/2007	
JTC Trustee Services (UK) Limited	15030	United Kingdom	Director	Graeme Charters	27/04/2007	