

288a

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CHFP025

# APPOINTMENT of director or secretary

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

Company Number

4867396

Company Name in full

Shed Productions (BG6) Limited

**Appointment form** Appointment as director

Date of appointment  
Day Month Year  
27 01 2005

†Date of Birth  
Day Month Year  
27 05 1970

☒ 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)

Jonathon Mark

Surname

Kemp

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 ††

19 Codling Close



Post town

London

Postcode

E1W 2UX

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date 27 / 01 / 05

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

A director, secretary etc must sign the form below.

Signed

Date 27 / 01 / 05

(\*\* a director / ~~secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

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

DLA Piper Rudnick Gray Cary UK LLP

3 Noble Street, London, EC2V 7EE

G:\Corporate\Trainees - corporate\Garden\Kemp288a12

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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



A34 \*A2PZL2N7\* 0290  
COMPANIES HOUSE 09/02/05  
A59 \*A2P3N2CG\* 0152  
COMPANIES HOUSE 29/01/05

**Company Number** 4867396

† Directors only.

† Other directorships

See attached sheet

#### 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.

**Jonathon Kemp**

**Other Directorships**

Shed Productions Limited (3617464)

Shed Productions (Jailbirds) Limited (3613050)

Shed Productions (Fugitives) Limited (5215428)

Shed Productions (BS) Limited (5153836)

Shed Productions (FW) Limited (4142186)

Shed Productions (FW2) Limited (4353312)

Shed Productions (FW3) Limited (4824387)

Shed Productions (FW4) Limited (5153208)

Shed Productions (BG2) Limited (3805312)

Shed Productions (BG3) Limited (4034991)

Shed Productions (BG4) Limited (4142209)

Shed Productions (BG5) Limited (4353420)