

Please complete in typescript, or in bold black capitals.
CHFP029

**COMPANIES HOUSE** 

26/11/2005

## 288a

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

				=		=			-		
	Comp	any Number	05039001								
Company Name in full			Patalex IV Productions Limited								
			Day Month	Year			Da	ay Mont	h	 Year	
		Date of appointment		2   0   0	5	†Date Birth	e of				
Appointment form  Notes on completion appear on reverse.			as secretary    Please mark the appropriate box. If appointme as a director and secretary mark both boxes.								
	NAME	*Style / Title									
		Forename(s) Surname	Carolyn Jean Whittaker								
	Previous Forename(s)		Previous Surname(s)								
†† Tick this box if the address shown is a	<sup>††</sup> Us	ual residential address	6 Whitewood Cottages, Whitewood Lane								
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	South Godstone Pos				Postcode	stcode RH9 8JR			
	County / Region  †Nationality		Surrey				Country	Duntry England			
•			†Business occupation								
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate			I consent to act as ** dbeckr / secretary of the above named company								
			Georitaties			Date			2005	_	
			A director, secretary etc must sign the form below.								
		Signed	AC	<u>el</u>	5		Date	23 N			
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 diffector / secretary / administrator / administrative receiver / receiver manager / receiver)								
			Assistant Manager, Core Administration (Group Secretariat, England)								
			3 Princess Way, Redhill, Surrey, RH1 1NP								
			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 CE14 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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	Company Number	05039001	
† Directors only.	†Other directorships		
	•		
NOTES			
or secretary is a corporat	NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office		
on the usual residential li			
Give previous forenames - for a married woman, t known before marriage n	he name by which she was		
- for names not used sind least 20 years	ce the age of 18 or for at		
instead of or in addition to and need not give the nar	n by a title may state the title the forenames and surname me by which that person was dopted the title or succeeded		
to it.			
Other directorships.			
Britain of which the persor	ompany incorporated in Great in concerned is a director or it ime in the past five years.		
You may exclude a compa times during the past five concerned was a director,			
- dormant			
- a parent company which making the return, or	wholly owned the company		
- another wholly owned subsidiary of the same parent company.			