

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

# APPOINTMENT of director or secretary

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

Company Number 5181068

Company Name in full WICKHAM HOUSE INVESTMENTS LIMITED

Date of appointment Day Month Year 23 06 2005  
† Date of Birth Day Month Year 18 12 1958

## Appointment form

Appointment as director

X

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)

DANIEL JAMES BREDEN

Surname

TAYLOR

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

1 Conway House, 6 Ormonde Gate

Post town

London

Postcode

SW3 4EU

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

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

Consent signature

Date

23/6/05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

23/6/05

(\*\* a director/secretary/administrator/administrative receiver/financial 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 public record.

BIGNALLS

Fifth Floor, 9/10 Market Place, London

W1W 8AQ

Tel 020 7637 3071

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



A20  
COMPANIES HOUSE

0720  
23/07/05

Form revised April 2002

288a -- List of Directorships - Daniel James Breden Taylor

Grosvenor Park NomineesNo.1 Limited  
Grosvenor Park NomineesNo.2 Limited  
Westchester Limited  
Cambury Investments Limited  
Grosvenor Park Promotions Limited  
Grosvenor Park Services Limited  
Grosvenor Park Productions UK Limited  
The Gospel of John Limited  
Minotaur Productions Limited  
Prime Theme Limited  
Grosvenor Park Group Limited  
Fear.com Productions Limited  
Sergeant Pepper Limited  
Some Things that Stay Limited  
Colour Me K Productions Limited  
Guy X Productions Limited  
Vincelanny Productions Limited  
The Book of Mark UK Limited  
Jakobathos Productions Limited  
River Kind Films Limited  
Grosvenor Park Asset Management Limited  
Tapencove Limited  
Click Films Limited  
Warlord Productions Limited  
Aspinalls Online Limited