



Please complete in typescript,
or in bold black capitals.

CHFP001

2

288a

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

Company Number

5398410

Company Name in full

Cheltrading 405 Limited

Date of
appointment

Day Month Year
0 7 0 4 2 0 0 5

† Date of
Birth

Day Month Year
2 2 0 9 1 9 5 7

**Appointment
form**

Appointment 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)

David John

Surname

Owen

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**

The Old House, Main Street, Maids Moreton

Post town

Buckingham

Postcode

MK18 1QU

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

Director

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

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

Signed

A director, secretary etc must sign the form below.

For and on behalf of
Quadrangle Secretaries
Limited

Date

14/4/05

Date

11/04/2005

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 director / secretary / administrator / company secretary / receiver / manager / receiver XXXXX)

Wiggin & Co

95 The Promenade, Cheltenham

Glos GL50 1WG

Tel 01242 224114

DX number 7427

DX exchange Cheltenham

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**



A54
COMPANIES HOUSE

0386
16/04/05

Company Number 5398410

† Directors only.

† Other directorships

See continuation 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.

Other Directorships

Continuation sheet number: 1

Company Cheltrading 405 Limited

5398410

Director Mr David John Owen

A&B Merchandising Limited (Resigned on 31/05/2004)
Albatross Air Limited
Alexander Films Limited
Ambassador Car Recovery Limited
Ambassador Estates Limited
Artos Films Limited
Band of Brothers Limited
Bookinabox Limited
Canine Film Services Limited
Canine Films Limited
Connection Books Limited
Connection Books Publishing Limited
Content Development Ltd
Distinguished Hotels International Limited
Distinguished Hotels Limited
Distinguished Hotels Marketing Limited
Distinguished Personnel Limited
Distinguished Travel Limited
Diversescope Limited
Eddison Sadd Investments Limited
Eddison/Sadd Editions Limited
Ghed Limited
Gloucester Foods Limited (Resigned on 29/05/2003)
K2 Recruitment Limited (Resigned on 10/09/2004)
Labrador Film Production Services (UK) Limited
Labrador Film Production Services Limited
Labrador Film Productions (UK) Limited
Labrador Film Productions Limited
Labrador Film Services (England) Limited
Labrador Film Services (U.K.) Limited
Labrador Film Services Limited
Labrador Films (England) Limited
Labrador Films (UK) Limited
Maverick Europe Limited (Resigned on 01/05/2004)
Melia Publishing Services Limited
Moreton Films Limited
Never Again Productions Limited
Old Gaytonians Sportsground Limited
Premier Auto Services Limited
Rhino Products (U.K.) Limited (Resigned on 01/05/2004)
Soundair Limited (Resigned on 13/02/2003)
Spaniel Film Production Services Limited
Spaniel Film Productions Limited
Spaniel Film Services Limited
Spaniel Films Limited
Stowe Castle Films Limited
Systemscope UK Limited