



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 05672688

Company Name in full ROUNDHOUSE PRODUCTIONS LIMITED

Date of appointment Day Month Year 0 1 0 3 2 0 0 9
† Date of Birth

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

PHILIP JOHN

Surname

WATKINS

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

14 Burges Road

Post town

Thorpe Bay

Postcode

SS1 3AY

County / Region

Essex

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Philip Watkins

Date 01/03/2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Murphy

Date 9.6.09

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

Hogan & Hartson

Juxon House, 100 St Paul's Churchyard, London

EC4M 8BU

Tel 020 7367 0200

DX number 98940

DX exchange Cheapside 2

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



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10/06/2009
COMPANIES HOUSE

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