This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing **APPOINTMENT of director or secretary** for the record -(NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 **Company Number** PRODUCTONS Company Name in full 60055 TOWN CIMITOS Day Month Month Year Year Day †Date of Date of 94 <u>0</u>00 2151 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form *Honours etc NAME *Style / Title Notes on completion appear on reverse Forename(s) DENNETT Surname bokGAN Previous Previous COX Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the CORENCE address shown is a address service address for Post town the beneficiary of a ONGOL 400 Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985

> +Other directorships (additional space overleaf)

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

Date

†Business occupation

Consent signature

†Nationality

* Voluntary details

† Directors only
**Delete as appropriate

A director. secretary etc must sign the form below. Signed

UK

DX number

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 / administrative receiver / receiver manager / receiver) Tel



A57 03/05/2008 COMPANIES HOUSE

hen you have completed and signed the form please send it to the egistrar of Companies at DX 33050 Cardiff

DX exchange

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

ACCOUNTANT

	Company Number	
† Directors only	†Other directorships	

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