



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 5786074

Company Name in full Ragdoll Worldwide Limited

Date of appointment Day Month Year 2 3 0 3 2 0 0 7 †Date of Birth Day Month Year 2 5 0 2 1 9 5 0

### 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)

Christopher Charles

Surname

Weller

Previous  
Forename(s)

Previous  
Surname(s)

\*\* Usual residential  
address

42 Liverpool Road

Post town

London

Postcode

N7 8PR

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached schedule

Consent signature

*[Signature]*

Date 05.04.07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 05.04.07

(\*\*a director / secretary / administrator / administrative receiver / receiver 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.

Pinewood Studios, Iver Heath, Bucks SL0 0NH

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, 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  
or LP - 4 Edinburgh 2

SATURDAY



\*ABQFYOIU\*

A02

07/04/2007

154

COMPANIES HOUSE

Form 288a 2006

**Company Number** 5786074

† Directors only

† Other directorships

PLEASE SEE ATTACHED SCHEDULE

#### 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

5786074

Company Name in full

RAGDOLL WORLDWIDE LIMITED

Name

CHRISTOPHER CHARLES WELLER

Company Name	Resignation
<p><u>CURRENT APPOINTMENTS:</u></p> <p>BBC AUDIOBOOKS LIMITED</p> <p>COVER TO COVER CASSETTES LIMITED</p> <p>BBC VIDEO LIMITED</p> <p>BBC WORLDWIDE LIMITED</p> <p>Z ENTERTAIN LIMITED</p> <p>Z ENTERTAIN MANAGEMENT LIMITED</p> <p>Z ENTERTAIN VIDEO LIMITED</p> <p>CRIMSON PRODUCTIONS LIMITED</p> <p>DEMON MUSIC GROUP LIMITED</p> <p>DEMON RECORDS LIMITED</p> <p>F-BGAT RECORDS LIMITED</p> <p>MCI MUSIC PUBLISHING LIMITED</p> <p>WOODLANDS BOOKS LIMITED</p> <p><u>PAST APPOINTMENTS:</u></p> <p>NC INTERNET LIMITED</p>	<p>9/2/2005</p>