

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) CHFP025 **Company Number** 5956501 **Company Name in full** POINTY HAT PRODUCTIONS LIMITED Day Month Year Day Month Year Date of † Date of 8 1 ٥ 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. MARSHA LEIGH Forename(s) REED Surname **Previous** Previous Forename(s) Surname(s) 4301 EL PRIETO ROAD **Usual residential** †† Tick this box if the address shown is a address # service address for the beneficiary of a ALTADENA 91001 Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country USA CALIFORNIA 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature Date 2006 Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. 18/10/2006 Signed Date FOR AND ON BEHALF OF OLSWANG DIRECTORS 1 LIMITED You do not have to give any contact OLSWANG information in the box opposite but if you 90 High Holborn do, it will help Companies House to London contact you if there is a query on the WC1V 6XX form. The contact information that you Tel 020 7067 3000 AMM/2455622 give will be visible to searchers of the public record. DX number 37972 DX exchange Kingsway hen you have completed and signed the form please send it to the istrar of Companies at:



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apanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh ompanies registered in Scotland

	Company Number	5956501	
† 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 sumame 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.