

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(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 Birth appointment 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 Forename(s) MARSHA Surname IREED **Previous** Previous Surname(s) Forename(s) 4301 EL PRIETO ROAD Usual residential 11 Tick this box if the address shown is a address # service address for the beneficiary of a 91001 Postcode Post town ALTADENA Confidentiality Order granted under the provisions of section County / Region CALIFONIA Country USA 723B of the Companies Act 1985 AMERICAN † Business occupation † Nationality DIRECTOR † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent to act as Consent signature Date Voluntary details † Directors only **Delete as appropriate ecretary etc must sign the form below. A director Date 14 AUG 2008 Signed You do not have to give any contact lolswang information in the box opposite but if you 90 High Holborn do, it will help Companies House to London conta ™C1V 6XX form Tel 020 7067 3000 give X number 37972 DX exchange Kingsway nen you have completed and signed the form please send it to the agistrar of Companies at 27/08/2008 242

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in England and Wales

r companies registered in Scotland

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COMPANIES HOUSE

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21/08/2008

COMPANIES HOUSE

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	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 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