

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number
Company Name in full

6201117

Hal Newco 17 Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

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

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

* Honours etc

Ian Stuart

Flocks

Previous surname(s)

Flat 5, The Old Telephone Exchange, 13A Portobello Road

London Postcode W11 3DA

Country

British † Business occupation Theatrical Agent

Please see overleaf

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

Consent signature




Date 29/05/07

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

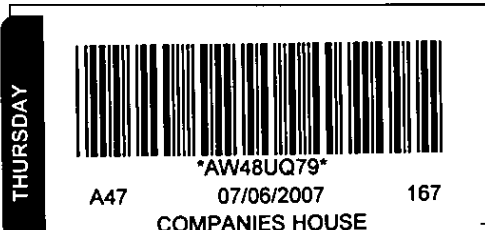
HAL NEWCO 17 LIMITED
SECRETARY
By 
(** a director / secretary / administrator / company receiver / receiver manager / receiver)

Date 29/05/07

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Harbottle & Lewis LLP, Hanover House,
14 Hanover Square, London, W1S 1HP
Our ref 313 Tel
DX number 44617 DX exchange Mayfair

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



Company Number

6201117

† Directors only

† Other directorships

Inkpen Productions Limited (Co No 1884978)

Wasted Talent Limited (Co No 1425394)

Wasted Talent Productions Limited (Co No 1897966)

13A Portobello Road Management Limited (Co No 2874994)

Inkpen Films Limited (Co No 3956561)

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

6201117

Company Name in full

Hal Newco 17 Limited

Name

Ian Stuart Flooks

Company Name	Resignation
Jamtart Limited (Co No 4196585 - dissolved 26/10/04)	
Loco de Amor Limited (Co No 4339753)	
Confetti Productions Limited (Co No 5163057)	
Mucho Loco Music Limited (Co No 2555621 - resigned 17/04/02)	
Greenpeace Limited (Co No 1314381 - resigned 17/06/02)	
Greenpeace UK Limited (Co No 2463348 - resigned 17/06/02)	