

# 288a

Please complete in typescript,  
or in bold black capitals  
CHFP133

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

<b>Company Number</b>		6361691					
<b>Company Name in full</b>		Argus Films Limited					
<b>Date of appointment</b>		Day	Month	Year	<b>†Date of Birth</b>		
		05	09	2007	N/A		
<b>Appointment form</b>	Appointment as director	<input type="checkbox"/>		as secretary	<input checked="" type="checkbox"/>		
	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes						
	<b>NAME</b>	*Style / Title		*Honours etc			
	Forename(s)						
Notes on completion appear on reverse	Surname		ILS Secretaries Limited				
	Previous Forename(s)			Previous Surname(s)			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	ILS (Isle of Man) Limited, First Floor, Millennium House, Victoria Road, Douglas					
	Post town			Postcode	IM2 4RW		
	County / Region			Country	Isle of Man		
	†Nationality	Corporation		†Business occupation	Corporation		
†Other directorships (additional space overleaf)							

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

**Consent signature**

*[Signature]*  
I.L.S. SECRETARIES LIMITED

**Date**

05/09/2007

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*  
CORNHILL DIRECTORS LIMITED

**Date**

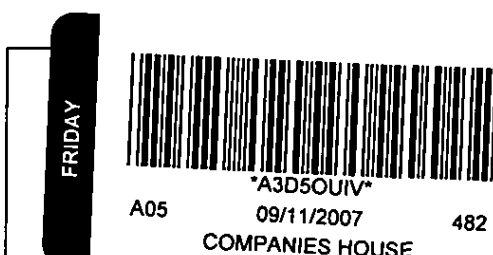
05/09/2007

(\*\*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.

<b>ILS (London) Limited</b>	
6th Floor, 52/54 Gracechurch Street, London, EC3V 0EH, United Kingdom	
Tel	020 7623 2288
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** DX 235 Edinburgh  
 for companies registered in Scotland or LP - 4 Edinburgh 2



**Company Number** 6361691

<sup>†</sup> Directors only

<sup>†</sup> 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