



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 6573542

Company Name in full Pergrine and Falcon Limited

Date of appointment Day Month Year
0 4 0 3 2 0 0 9

†Date of Birth Day Month Year
2 8 0 9 1 9 6 0

Appointment form

Notes on completion
appear on reverse.

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

Forename(s) Stephen Anthony

Surname Burnett

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

Les Geonnais Farm, La Rue des Geonnais

Post town St Ouen

Postcode JE3 2BS

County / Region

Country Jersey

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date 4/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 4/3/09

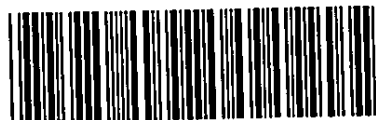
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Tel

DX number

DX exchange



A10

A3JXE92I

16/04/2009

100

COMPANIES HOUSE

THURSDAY

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

Company Number

† 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.

S Burnett's Directorships

Gloucester Estates (Landsberge
Gloucester Estates (Wandsbeker
Gloucester Estates (Holdings)
Curzon Two Limited
Curzon Three Limited
Ellisfield Investments Limited
Land Project & Development Ltd
Dr Pooter Limited
Flintstone Finance Limited
JTC (UK) Limited
JTC Corporate Services (UK) Lim
Micheldever & Northbrook Ltd
Vicarage Productions Limited
Henlaur Limited
April Films Limited
Bavarian Nice Ltd
Cumberland Gordon Productions
Karkowski Productions Limited
Carnegie Place Productions Lim
Charvet Productions Limited
Chillenden Media Limited
Dorchester Stella Ltd
Daivat Limited
Daivat 2 Ltd
Elsieisla Limited
Emma Bella Ltd
Flint House Initiatives Limite
Fitzpain Limited
Grisay Media Limited
Gisborne Film & Media Limited
Harefield Productions Limited
Hellenica Ltd
Lyroyd Films Limited
Melbourne Moorfield Limited
Roe, Bann and Bush Limited
Thompson White Ltd
Half Eagle Ltd
Harold Wood Limited
Helligan Ltd
Kirkcaldy And Ravenscraig Ltd
Kite Hill Ltd
Kilimanjaro Productions Limite
Goalkeeper Investments Ltd
Leonard Jay Productions Limite
Little Grange Innovations Ltd
Mediolanum Limited
Mike Dobson Film Production 4
MSIP Limited
New House Media Limited
Nick Chaffey Film Production 1
Ox Mountain Ltd
Persian Garden Ltd
Peregrine and Falcon Limited
Portus Adumi Ltd
Ram Initiatives Limited
RSM Finance Limited
Richmond Palace Ltd
Shakti Productions Limited
Reading Wood Limited
Stockport Miller Limited
Trier Ltd
The Best Film Company Limited
Toronto Productions Ltd
Sherborne Films 2008 Ltd
Un, Deux and Trois Limited
Zero Kelvin Ltd
Zarthustra Investments Limited
Makoni Productions Limited
JTC Share Services (UK) Limite
JTC Mayfair Limited
JTC Trustee Services (UK) Limi
Montanet Investments Limited
Zenais Limited