



Companies House  
— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 6630682

Company Name in full Henlaur Limited

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

Date of Birth  
Day Month Year  
1 5 0 3 1 9 6 6

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Donald James

Surname

Moir

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

Swinley Lodge, Swinley Road

Post town

Ascot

Postcode

SL5 8AZ

County / Region

Country

England

†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

*[Signature]*

Date

4/3/09

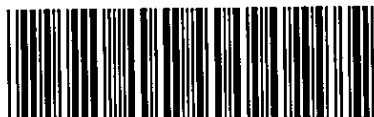
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

DX number

Tel

DX exchange



A10

\*A3JZ1920\*

16/04/2009

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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

<b>Donald James Moir's Directorship's</b>
JTC (UK) Limited
JTC Share Services (UK) Limite
JTC Corporate Services (UK)Lim
JTC Trustees (UK) Limited
JTC Trustee Services (UK) Limi
JTC Mayfair Limited
Villanueva Solar UK Limited
Micheldever & Northbrook Ltd
Zenais Limited
Vicarage Productions Limited
Megaيرا Limited
Henlaur Limited
April Films Limited
Anailis 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
Montanet Investments Limited
MSIP Limited
New House Media Limited
Nick Chaffey Film Production 1
Ox Mountain Ltd
Persian Garden Ltd
Peregrine and Falcon Limited
Portus Adurni 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
Coldharbour Management Consulting Ltd