



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

6649057

Company Name in full

Helligan Ltd

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.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

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..

Tel

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A10

A3JZ692C
16/04/2009

36

COMPANIES HOUSE

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.

Donald James Moir's Directorship's
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
Megaira Limited
Henlaur Limited
April Films Limited
Anaitis 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