

Please complete in typescript, or in bold black capitals.

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288a

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** Company Name in full WORLD FILM COLLECTIVE Day Month Year Day Month Year Date of † Date of 0101 0 Oı appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) GREGORY Sumame DYKE **Previous Previous** Forename(s) Sumame(s) Usual residential 11 Yick this box if the address shown is a DUCKS address tt service address for the beneficiary of a Post town Postcode Confidentiality Order TWICKENHAM TWI SDD granted under the provisions of section County / Region Country 7238 of the Companies Act 1985 RRITISH † Nationality † Business occupation JOURNALIST † Other directorships see everleaf (additional space overleaf) consent to act as ** director / 2000000 of the above named company Consent signature Date იმ Voluntary details Delete as appropriate A director, secretary etc must sign the form below. Signed 88 Date (** a duracibr / **)655560()00460060**()**50006(1)000()65066()366060(1)000()26606**() You do not have to give any contact Bates Wells & Braithwaite London LLP information in the box opposite but if you 2-6 Cannon St do, it will help Companies House to London contact you if there is a query on the EC4M 6YH form. The contact information that you 204919.11 Tel 0207 5517777 DX number DX 42609 DX exchange Cheapside 1 When you have completed and signed the form please send it to the Registrar of Companies at:

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20/09/2008

COMPANIES HOUSE

16/09/2008

COMPANIES HOUSE

A02

A41

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

6686 Company Number 103 † Other directorships † Directors only BRENTFORD FC Limited DUCK! WALK MANAGEMENT CO. L+2 SUNZHNE HOLDINGS 3 POWDER CREEK Limited DGCC Limited VINE LEISURE LH VINE DEVELOPMENTS Limited BRENTERD FOOTBALL CHUB

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