



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP001

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

Company Number 06688365

Company Name in full KM FILMS LIMITED

Date of appointment  
Day 04 Month 09 Year 2008

† Date of Birth  
Day 03 Month 04 Year 1956

### 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)

MARK POWNALL

Surname

REDHEAD

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

58 Cranhurst Road

Post town

London

Postcode

NW2 4LP

County / Region

Country

England

† Nationality

British

† Business occupation

Television Producer

† Other directorships  
(additional space overleaf)

See continuation sheet

Consent signature

Date

9/9/08

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

A director, secretary etc must sign the form below.

Signed

Date

04/09/2008

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

Macfarlanes LLP (BRA/555635)

20 Cursitor Street

London EC4A 1LT

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

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

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



LD2

\*L16BF302\*

10/09/2008

223

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

WEDNESDAY

**Company Number** 06688365

† Directors only

† Other directorships

See continuation sheet

**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

**Other Directorships**

Continuation sheet number 1

**Company** KM FILMS LIMITED

06688365

**Director** MR MARK POWNALL REDHEAD

HAT TRICK 12 YARD PRODUCTIONS LIMITED - TRANSFERRED (Resigned on 04/12/2007)  
HAT TRICK HOLDINGS LIMITED  
HAT TRICK INTERNATIONAL LIMITED  
HAT TRICK MUSIC LIMITED  
HAT TRICK NORTH LIMITED  
HAT TRICK PRODUCTIONS (IDOM) LIMITED  
HAT TRICK PRODUCTIONS LIMITED  
HAT TRICK TELEVISION LIMITED  
TWC (UK) LIMITED