



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 Month Year
0 2 0 3 2 0 0 9

† Date of Birth Day Month Year
1 9 1 2 1 9 7 0

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)

PAUL DARREN

Surname

COHEN

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

32 Blythwood Road

Post town

London

Postcode

N4 4EU

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Head of Legal

† Other directorships (additional space overleaf)

TOFF MEDIA LIMITED

Consent signature

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

Paul Cohen

Date

10/03/2009

A director, secretary etc must sign the form below.

Signed

TOFF

Date

11/3/2009

(*a 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

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

FRIDAY



LD7

"L7IV7812"

27/03/2009

15

COMPANIES HOUSE

CHAD 16/07/2002

Company Number 06688365

† 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

- dominant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.