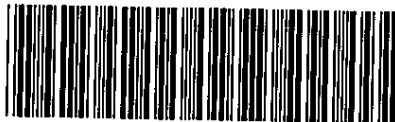


Please complete in typescript,  
or in bold black capitals.

CHFP025



\*NONREDACTED\*

# 288a

or secretary

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

Company Number

7008456

Company Name in full

PROPELLER4FILM LIMITED

Date of  
appointment

Day Month Year  
3 0 9 2 0 0 9

† Date of  
Birth

Day Month Year  
0 6 1 0 1 9 6 5

**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)

SIMON JAMES

Surname

COUTH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

4 THE COTTAGES MAIN ROAD



Post town

HATHERSAGE

Postcode

S32 1BB

County / Region

DERBYSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

THE REPUTATIONS GROUP LIMITED

I consent to act as \*\* director ~~XXXXXX~~ of the above named company

Consent signature

Date

5/10/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30 / 9 / 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.

Wilkin Chapman LLP

P O Box 16, Town Hall Square, Grimsby, North East  
Lincolnshire, DN31 1HE

Tel 01472 262626

DX number 13511

DX exchange Grimsby

When you have completed and signed the form please send it to the  
Registrar of Companies at:

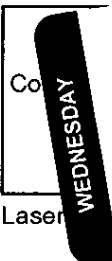
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

Companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



**Company Number**

7008456

† Directors only.

† Other directorships

IMAGES AND REPUTATIONS LIMITED

THE YORKSHIRE CHANNEL LIMITED

**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.