

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number**

SC110823

Name in full

GRANITE FILM &amp; TELEVISION PRODUCTIONS LIMITED

SCT \*S6X5U7PS\* 86  
COMPANIES HOUSE 08/07/98**Appointment  
Form**Notes on completion  
appear on reverse.

Date of appointment

Day Month Year

12 12 97

† Date of Birth

Day Month Year

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

Surname

D.W. COMPANY SERVICES LIMITED

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

4TH FLOOR, SALTIRE COURT, 20 CASTLE TERRACE

Post town

EDINBURGH

Postcode

EH1 2EN

County / Region

Country

SCOTLAND

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)I consent to act as †† ~~Director~~ / secretary of the above named company**Consent signature**Lawrence C. Wilson  
Director

Date

7/7/98

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director of **D.W. COMPANY SERVICES LTD.** the form below.**Signed**

Simon Hepburn

Date

12.12.1997

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

DUNDAS &amp; WILSON CS

SUTHERLAND HOUSE, 149 ST VINCENT STREET

GLASGOW

Tel 0141 221 8586

DX number 345

DX exchange GLASGOW

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of the  
person Companies House should  
contact if there is any query.When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**

## 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 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 preceded 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.

**RETURN TO THE SOLICITORS' LAW STATIONERY SOCIETY LTD.**  
**BY POST OR BY HAND TO THE SECRETARY**