

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

739064

**Company Name in full**

BEAVER FILMS LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year

01 06 2009

Day Month Year

13 02 1950

† Date of Birth

☐

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)

Michael John

Surname

Attenborough

Previous forename(s)

Previous surname(s)

**Usual residential address**

12 Burlington Gardens

Post town

London

Postcode

W4 4LT

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

**Consent signature**

*Mike Attenborough*

Date

1.6.09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Mike Attenborough*

Date

June 4/09

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

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.

Baker Tilly Tax and Accounting Limited, The Clock

House, 140 London Road, Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford-1

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

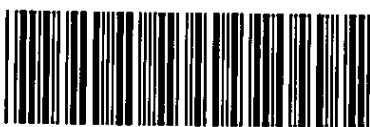
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

MH/JR/041918/261

THURSDAY



\*AW3PIBE5\*

A17

09/07/2009

96

COMPANIES HOUSE

**Company Number**

739064

† 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

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