



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

~~1049698~~ 3006904

Company Name in full

HEADSTRONG PRODUCTIONS



F288A018

Date of appointment Day Month Year
22 02 97

Date of Birth Day Month Year
23 09 31

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

MRS.

*Honours etc

J. P.

Notes on completion appear on reverse.

Forename(s)

EVELYN ANN

Surname

BLACK

Previous Forename(s)

EVELYN ANN

Previous Surname(s)

APPLEBY

Usual residential address

ROWANHEA, NEW HARTLEY

Post town

WHITLEY BAY

Postcode

NE25 0SJ

County / Region

NORTH/EAST.

Country

NORTHUMBERLAND

†Nationality

BRITISH

†Business occupation

LECTURER (RETIRED)

†Other directorships (additional space overleaf)

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

Consent signature

Evelyn A. Black

Date

23 April 97

A director, secretary etc must sign the form below.

Signed

FRANCES ALLAN

Date

28 April 1997

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A11 *AFEPVJ1* 428
COMPANIES HOUSE 09/05/97
COMPANIES HOUSE 30/04/97

Form revised March 1995

| | |
|---------------------------------|-------------|
| FRANCES ALLAN | |
| 54 BRIDGE STREET, BLYTH, | |
| NORTHUMBERLAND Tel 01670 351962 | |
| DX number | DX exchange |

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

| |
|------|
| NIL. |
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| |

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 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.