



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

3986159

Company Name in full

Acraman (214) Limited

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of
appointment

1 4 0 6 2 0 0 0

†Date of
Birth

Day Month Year

0 4 1 1 1 9 5 3

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Peter Duncan Fraser

Surname

Lord

Previous
Forename(s)

Previous
Surname

Usual residential
address

9 St Helena Road

Westbury Park

Post town

Bristol

Postcode

BS6 7NR

County / Region

Country

England

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

X [Signature] X

Date

17/6/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/6/00

(*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

A J O'Brien
TLT Solicitors
Bush House
72 Prince Street
Bristol BS99 7JZ
DX 7815 - BRISTOL



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**

Company Number

3986159

† Directors only.

† Other directorships

Current Directorships for Mr Peter Duncan Fraser Lord

Aardman Animations Limited

Aardman Chicken Run Limited

Aardman Features Limited

Aardman Holdings Limited

Aardman Tortoise & The Hare Limited

Aardman Trustees Limited

Morph Limited

Rex the Runt Limited

The Bristol Animation Centre Limited

Wallace & Gromit 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.