

Appointment of director or secretary

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

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

4232362

Company Name in full

Working Class Film & Television Limited

Day Month Year

Day Month Year

Date of appointment

2 0 0 6 2 0 0 1

+Date of Birth

0 4 0 1 1 9 5 0

Appointment form

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

MR

*Honours

Notes on completion appear on reverse

Forename(s)

JAMES KENNETH HOLMESth

Surname

HOLMES

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

6 LINCOLN CLOSE

Post town

BRAINTREE

Postcode

CM7 9FB

County / Region

ESSEX

Country

ENGLAND

Nationality

BRITISH

+Business occupation

Film + TV making

+Other directorships (additional space overleaf)

CHAPLINS LTD. CHAPLINS THEATRE PRODUCTIONS

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

Consent signature

[Signature]

Date

20 June 2001

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

13 June 2001

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.

Chaplins Limited
16a Barclay Road
London
E17 9JJ
0208 521 6300

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 DX 235 Edinburgh for companies registered in Scotland



A42
COMPANIES HOUSE

AC28K1Q7

0109
22/06/01

de

Company Number

4232362

+ Directors only.

+Other directorships

CHAPLINS TOYS LTD.

BETTY BANANA LTD.

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 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.