



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

4 2 3 2 3 6 2

Company Name in full

CHAPLIN FILM AND TELEVISION
LIMITED

Date of
appointment

Day Month Year
1 1 0 6 2 0 0 1

†Date of
Birth

Day Month Year
0 4 0 1 1 9 5 0

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES KENNETH

Surname

HOLMES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 LINFOLD CLOSE

Post town

BRAINTREE

Postcode

CM7 9FB

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

11/06/2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/06/2001

(* 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.

ERIC R. JENKINS FCA

104 SOUTHOVER, LONDON N12 7HD

Tel 020-8446-2673

DX number

DX exchange



A15
COMPANIES HOUSE

0253
10/07/02

Form revised July 1998

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(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.