



Companies House

(an official body)

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04371159

Company Name in full Film Night Limited

Date of appointment 11/02/02

Date of Birth

Appointment form Appointment as director

as secretary

☒ Please mark the appropriate box: if appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Michael

Surname Whittingdale

Previous Forename(s) None

Previous Surname(s) None

Usual residential address Whittingdales, 2nd floor, South Wing, Chancery House

Post town 53-64 Chancery Lane

Postcode WC2A 1QU

County / Region London

Country

Nationality BRITISH

*Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

MR A. KEMP

Date 20/9/02

* Voluntary details.

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 11/02/02

(*A director / secretary / authorised officer / authorised signatory / 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.

Mr A. Kemp. Solo House, The Courtyard,

London Road, Horsham, West Sussex. RH12 1AT

Tel 01403 750001

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, 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



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COMPANIES HOUSE

24/09/02

Form revised July 1998

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.