



Companies House

for the record

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

Day Month Year
20 09 2002

†Date of
Birth

Day Month Year
26 01 1962

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW BENTLEY

Surname

BENTLEY

Previous
Forename(s)

None

Previous
Surname(s)

None

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

FLAT 4, 66 CADOGAN SQ. KNIGHTSBRIDGE

County / Region

UK

Postcode

SW1X 0RA

Country

†Nationality

BRITISH

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

BRAND HOTELS LTD ONE MILE PRODUCTIONS LTD

Consent signature

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

Date

20/9/02

A director, secretary etc must sign the form below.

Signed

Date

20/9/02

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you



A56
COMPANIES HOUSE

0296
16/10/02

A02
COMPANIES HOUSE

0313
24/09/02

Form April 2002

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