

Please complete in typescript,

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in boid black (	capitais	of particulars (use Form 288c))
CHFP025		
	<b>Company Number</b>	06390883
Coi	mpany Name in full	SLP Production Limited
		Day Month Year Day Month Year
	Date of appointment	0 1 1 0 2 0 0 P Birth
form	t 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	*Honours etc
Notes on completion appear on reverse	Forename(s)	Billy Anthony
	Surname	French
	Previous Forename(s)	Previous Surname(s)
th 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 #	76 Calster Road Great Yarmouth
	Post town	Norfolk Postcode NR30 4DP
	County / Region	Country UK
	† Nationality	† Business occupation
	† Other directorships	
	(additional space overleaf)	consent to act as ** decetor / secretary of the above named company
* Voluntary details	Consent signature	Beach Date 1/10/2008
† Directors only **Delete as appropr	nate	A director, secretary etc must sign the form below
	Signed	MECANO Date 1/10/2008
		(** 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		Salans Millennium Bridge House, 2 Lambeth Hill, London, EC4V 4AJ
form The contact information that you give will be visible to searchers of the		Tel +44 (0)20 7429 6000
give will be visible to searchers of the		DX number 196 DX exchange London/Chancery Lane
SDAY		When you have completed and signed the form please send it to the Registrar of Companies at
2		Companies House Crown Way Cardiff CE14 3117 DX 33050 Cardiff

\*A6P073M1\*

02/10/2008 407 **COMPANIES HOUSE** 

Laserform International 6/02

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	06390883
† 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