

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 **02783028**

Company Name in full **SYNCHRONISTIC PICTURES LIMITED**

Date of appointment Day Month Year **25 05 2006** †Date of Birth Day Month Year **09 04 1964**

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

MS

*Honours etc

DR

Forename(s)

PAULINE AVRIL

Surname

AMOS

Previous Forename(s)

Previous Surname(s)

†† 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

ESTUARY COTTAGE, BANTHAM

Post town

KINGSBRIDGE

Postcode

TQ7 3AP

County / Region

DEVON

Country

UK

†Nationality

BRITISH

†Business occupation

ARTIST

†Other directorships (additional space overleaf)

Consent signature

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

Date

MAY 25, 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

MAY 25, 2007

(*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 give will be visible to searchers of the p

H D Shah & Co
Chartered Accountants
& Registered Auditors
Tel **2 The Avenue, Wembley**
DX number **Middlesex HA9 9QJ**

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
or LP - 4 Edinburgh 2

TUESDAY



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05/06/2007

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COMPANIES HOUSE

Form 10/03