



288a

Please complete in typescript,  
or in bold black capitals.

CHFP005

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

Company Number **3978257**

Company Name in full **DARREN HILL PRODUCTIONS LIMITED**

Date of appointment	Day	Month	Year	**Date of Birth	Day	Month	Year
	21	08	2000		11	06	1955

**Appointment form**

Appointment as director ☐

\*\*as secretary ☒

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

HOWARD

Surname

SHARMAN

Previous forename(s)

Previous Surname(s)

Usual residential address

31 ACACIA ROAD, HORDLE

Post Town

LYMINGTON

Postcode

SO41 0YG.

County / Region

HANTS

Country

ENGLAND.

Nationality

BRITISH.

Business occupation

\*\*Other directorships (additional space overleaf)

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

Signed

H.S. Sharmar

Date

8/9/00

\* Voluntary details

\*\* Directors only

\*\*\* Delete as appropriate

A director, secretary etc must sign this form below.

Signed

D.H. Darren Hill

Date

8/9/00

(\*\*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.



A22  
COMPANIES HOUSE

0305  
26/09/00

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 CF14 3UZ DX 33050**  
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** 3978257

**288a (Side 2)**

\*\* 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.