

288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

4659597

Company Name in full

MOTION FILMS PRODUCTION LIMITED

Date of  
appointment

Day Month Year

1 5 0 7 2 0 0 5

† Date of birth

Day Month Year

2 7 1 2 1 9 5 7

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ALAN WILLIAM MURRAY

Surname

BOWEN

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

Post town

LONDON

Postcode

SW2 3SL

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FILM &amp; TV PRODUCER

† Other directorships  
(additional space overleaf)

SCHEDULE ATTACHED

Consent signature

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

Date

21 JULY 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

21 JULY 2005

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  
public record.

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

T PARKHOUSE

72 HARLEY STREET

LONDON

W1G 7HG

Tel

020 7580 4466

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

A31  
COMPANIES HOUSE0384  
23/07/05

Form April 2002

**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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.

**SCHEDULE OF DIRECTORSHIPS**

**ALAN WILLIAM MURRAY BOWEN**

**PRESENT**

Murray Bowen Associates Limited  
Big Al Animation Limited  
Big Al Entertainment Limited  
B.A. 'Bunny' limited  
The Red Hot Cartoon Company Limited  
The Business (Film and Television) Limited

**PAST**

Big Al limited