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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))

Company Number 3253112

Company Name in full OYSTERGREEN LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 21 Month 11 Year 96
Date of Birth Day 01 Month 04 Year 51

Appointment as director
form

* 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) MICHAEL JOHN

Surname PILSWORTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BAILEY COTTAGE, WHIPSWADE

Post town DUNSTABLE

Postcode LU6 2LG

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

X M. J. Atwell X

Date 21.11.96

A director, secretary etc must sign the form below.

Signed

For and on behalf of LEGIBUS SECRETARIES

E. E. Brackleybury

Date 21.11.96

Authorised Signatory

**Please delete as appropriate

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.

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

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
(Ref: RJTL/JSXM) Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



KLO *K52C4QYV* 2030
COMPANIES HOUSE 25/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

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 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 preceded 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.

Personnel Appointments Report

Date : 21/11/1996

Person ID : MP

Full Name : Mr Michael John Pilsworth

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	A P Consultants Ltd		30/06/1993	
	Alomo Productions Ltd		31/08/1993	
	Clement/La Frenais Productions Ltd		31/08/1993	
	Doublevision Ltd		31/10/1989	
	Initial Film & Television Ltd		31/10/1989	
	MGMM Communications Ltd		31/10/1989	
	MGMM Ltd		31/10/1989	
	Scala Productions Limited	12/08/1994	31/08/1993	
	SelectTV plc		31/08/1993	
	Teddington Television Ltd		31/10/1989	
	Twenty Two Post Productions Ltd		31/08/1993	
	Wizend Productions Ltd			