



Companies House

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 **4934691**

Company Name in full **THE KENT BATH STUDIO LIMITED**

Date of appointment Day Month Year **1 6 1 0 2 0 0 3** Date of Birth Day Month Year **28 09 1965**

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALLAN HOWARD

Surname

JOYCE

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

G NANNINGAD, LONZIE VILE

GOSM

Postcode

KT8 9HU

County / Region

SURREY

Country

*Nationality

BRITISH

*Business occupation

SALES

- Other directorships
(additional space overleaf)

REB TAK PRODUCTIONS UK LTD

Consent signature

X *[Signature]*

Date **16/10/2003**

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date **16/10/2003**

I, ~~secretary~~ **secretary** of the above named company

SAME-DAY COMPANY SERVICES LTD

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ Tel 0870 22 00 825

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



LD6

COMPANIES HOUSE

0282
12/11/03

Form April 2002

Company Number

4934691

† Directors only.

† Other directorships

THE SURREY BATH STUDIO LTD

RPS FILM IMAGING LTD

DESIGN & DISPLAY SYSTEMS LTD

DESIGN & DISPLAY INDUSTRIES LTD

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.