

Please complete in typescript, or in hold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))								
Company Numb	per 273 1807								
Company Name in fo									
	COMPANY LIMITED								
	Day Month Year Day Month Year								
Date appointme									
Appointment Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME ✓ *Style / Ti Notes on completion	itle MR *Honours etc								
appear on reverse. Forename	DENE								
Surnar	me X MASON								
Previo Forename									
† Tick this box if the this box if the ddress shown is a this addre									
he beneficiary of a Post to Confidentiality Order	WATFORD Postcode WWD25 746								
pranted under the provisions of section	on SHERTFORDSHIRE Country & ENGLAND								
Companies Act 1985 [†] Nationa	tBusiness occupation &CUPTOR								
†Other directorsh	CAPTIVE DRAMA LIMITED								
(additional space overle	I consent to act as ^^ director / secretary of the above named company								
Consent signatu * Voluntary details.	Date 4/11/2003								
† Directors only.	A director, secretary etc must sign the form below.								
**Delete as appropriate Sign	ed Play Ede Harfen Date 10 000 - 2003								
You do not have to give any contac									
information in the box opposite but if you do, it will help Companies House to									
contact you if there is a query on the	e 272 STREATFIELD ROAD								
form. The contact information that you	KENTON, HARROW								
give will be visible to searchers of the public record	MIDDX. HA3 9BY DX number 0181-206 1015/1771ange								
	DX number 5.5. 200 10 19% 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A54 COMPANIES HOUSE

0341

12/11/03

	Company Number					
† Directors only.	†Other directorships		 			
			 	 -	 	
				 7,411	 	

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.