

STAT PLUS

# 288a

## Appointment of director or secretary

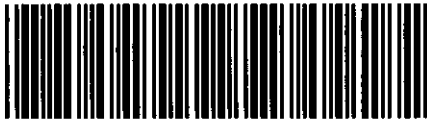
Please complete in typescript,  
or in bold black capitals.

Company Number

2983493

Company Name in full

Langleybury Films Limited



\* F 2 8 8 A C 2 0 \*

Date of appointment Day Month Year  
19 11 99

Date of Birth Day Month Year  
09 12 58

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

B.A.

Notes on completion appear on reverse.

Forename(s)

PAUL ALAN.

Surname

BROOKS.

Previous Forename(s)

Previous Surname(s)

Usual residential address

MEADOWSIDE COTTAGE, KINGS LANSLEY

Post town

KINGS LANSLEY

Postcode

W.D.8 8RW.

County/Region

U.K.

Country

HERTF.

†Nationality

BRITISH.

†Business occupation

M.D.

†Other directorships (additional space overleaf)

JASCO EDGE LTD. & KISHIMOTO LTD.

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

Consent signature

*PA.*

Date

15.12.99.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*PA.*

Date

17.12.99.

\*\*Please delete as appropriate.

(\*\* 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.

Sarah Ann Gifford

Colnshine Cottage, Langleybury Farm

Kings Langley Tel 01923 268063.

DX number

DX exchange



A29 0642  
COMPANIES HOUSE 18/01/00

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 owner subsidiary of the same parent company.