



Companies House

for the record

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

6628155

Company Name in full

COLD STEEL PRODUCTIONS LTD

Date of
appointment

Day Month Year
24 06 2008

†Date of
Birth

Day Month Year
24 06 1971

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

BA

Notes on completion
appear on reverse

Forename(s)

JONATHAN

Surname

DOSEY

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

SE13 9PA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FILM PRODUCER

†Other directorships
(additional space overleaf)

ZEITGEIST MEDIA

Consent signature

Jonathan Dosey

Date

08/07/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Jonathan Dosey

Date

08/07/08

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

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

Tel

DX number

DX exchange



ABS221BQ

A19

11/07/2008

267

COMPANIES HOUSE

FRIDAY

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
or LP - 4 Edinburgh 2