

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

AMENDING

288a

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

Company Number 1495407

Company Name in full MISTER LIGHTING STUDIOS LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment		Day	Month	Year	† Date of Birth	Day	Month	Year
		2	6	1	0	2	0	0
		0	6	0	9	1	9	5
Appointment as director		<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		
NAME		*Style / Title		MR		*Honours etc		
		Forename(s)		ANDREW FRANCIS				
		Surname		MARTIN				
		Previous Forename(s)				Previous Surname(s)		
Usual residential address		ROSE COTTAGE, KINGS LANE						
Post town		COOKHAM DEAN				Postcode		SL6 9TX
County / Region		BERKSHIRE				Country		ENGLAND
† Nationality		BRITISH				† Business occupation		DIRECTOR
† Other directorships (additional space overleaf)		SEE ATTACHED LIST						

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

A director, secretary etc must sign the form below.

Signed

for and on behalf of Mister Lighting

Date

26-10-2000

(†† 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.

Pitmans

47 Castle Street, Reading RG1 7SR

Tel 0118 958 0224

DX number 40102 DX exchange Reading (Castle Street)



A23
COMPANIES HOUSE

0146
24/11/00

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

Form revised July 1998

LIST OF DIRECTORSHIPS

of

ANDREW FRANCIS MARTIN

Company Name	Company Number
AFM Lighting Limited	2199714
Black Island Studios Limited	2600089
Rod Lane Limited	2676724
Mister Lighting Limited	1280228]
AFM Lighting (IOM) Limited	087349C
Claremont Camera Limited	02717223
Mister Lighting Studios Limited	1495407

Resigned but within 5 years

West Cross Studios Limited	02664771
Performance Lighting Company Limited	02079937
Lysander Mead Management Company Limited	02728429

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 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.