



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

444351

Company Name in full

INSTITUTE OF CONTEMPORARY ARTS.

Date of  
appointment

Day Month Year  
1 7 0 3 2 0 0 9

†Date of  
Birth

Day Month Year  
2 8 0 7 1 9 6 6

**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)

JOSHUA ADAM

Surname

BERGER.

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

40 ANHALT ROAD

†† 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



Post town

LONDON

Postcode

SW11 4NY.

County / Region

Country

†Nationality

AMERICAN

†Business occupation

MANAGING DIRECTOR.

†Other directorships  
(additional space overleaf)

NBITT HOLDINGS # 06415567.

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

HAL MANAGEMENT LIMITED

A director, secretary must sign the form below.

Signed By

Date

28.4.09

Date

12/5/09.

(\*\*a director / secretary / administrator / Secretary 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..

**HARBOTTLE & LEWIS LLP**  
—SOLICITORS—

DX number 14 Hanover Square, London W1S 1HP  
DX 44617 MAYFAIR TEL: 020 7667 5000 FAX: 020 7667 5100

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

WEDNESDAY



A44

13/05/2009

335

COMPANIES HOUSE

**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.



**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

444351

**Company Name in full**

Institute of Contemporary Arts Limited

**Name**

JOSHUA ADAM BERGER

Company Name	Resignation
CLIFFTICKET LTD # 05927537	
TT ANIMATION LTD # 05986997	
TT GAMES LTD # 05340126	
WARNER BROS. ENTERTAINMENT UK LTD # 00259661	23/03/07
TRAVELLERS TALES (UK) LTD # 0349992	
TT Fusion LTD # 05527190	
TT GAMES PUBLISHING LTD # 04946940	
FILM BANK DISTRIBUTORS LTD # 01021212	