

Please complete in typescript,

or in bold black capitals.

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	Number	696919		
Company Name in fu		THE METROPOLE ARTS CO	ENTRE TRUST LIMITED	
Appointment Appointment a	Date of pointment as director		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Notes on completion appear on reverse.	ename(s)	GINA		
	Surname	FEGAN		
	Previous [ename(s) [esidential [address [GEORGINA Previo		
Post town County / Region †Nationality		CANTERBURY	Postcode CTIIQG	
		KENT	Country	
		TRISH †Business occ	upation CHIEF EXECUTIVE	
†Other directorships (additional space overleaf) Consent signature		SCREEN SOUTH I consent to act as (director) secretary	of the above named company	
Voluntary details.	gnature	Gua Fegan	Date 4/3/2002	
† Directors only **Delete as appropriate		A director, secretary etc must sign the	e form below.	
	Signed	Mace Westson	Date 4/3/2002	
		(**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.		The Metropole Galleres the Lear,		
		folkestone, Kent, CT20 2LS		
		Tel 01363 244706		
		DX number DX 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

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0837

06/03/02

26/03/02

A44 COMPANIES HOUSE

COMPANIES HOUSE

Form revised July 1998

	Company Number	696919	7
Directors only.	[†] Other directorships	United Filmmatter Limited	
		Diver Beach Productions Limited	
		Kent Hothouse	

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.