

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010.	Company Number	1150016
Company Name in fu		Park Village Productions Limited
	>	Day Month Year \to Day Month Year
Appointmer form	nt Date-óf appointment	2,5 1,0 2,0,0,5 + Date of 0,2 0,5 1,9,7,5.
Notes on completion appear on next	on Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
page.	NAME * Style / Title	Me * Honours etc
	Forename(s)	Tom
	Surname	Nebb.
	Previous forename(s)	Previous surname(s)
Usual residential address		37 GORDON PLACE
	Post town	London Postcode W84JF
	County / Region	Country
† Nationality		British - Business Company Secretary
† Other directorships (additional space next page)		Jany
tadditional space flext page		i consent to act as ** director / secretary of the above named company
Consent signature		1. wess Date 25.10.05
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.
		Morney west Date 25.10.05
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone		
number and, if available, a DX number and		
A41 **AISPHALIA* 373 COMPANIES HOUSE 03/12/2005 ED1 **EVSJHAIS* 436 COMPANIES HOUSE 19/11/2005		Tel
		Ty number DX exchange
		en you have completed and signed the form please send it to the
		gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
AAO #AHFKOSXZ*		companies registered in England and Wales
COMPANIE		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh