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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 01191228

Company Name in full

THE MOVING PICTURE COMPANY LIMITED

Date of appointment Day Month Year 09 12 2004
†Date of Birth Day Month Year 17 09 1957

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MS

*Honours etc

Forename(s)

MARY ANN

Surname

FIALKOWSKI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

743 FAIRFIELD CIRCLE



Post town

PASADENA

Postcode

91106

County / Region

CALIFORNIA

Country

USA

†Nationality

AMERICAN

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

Mary Ann Fialkowski

Date

14.12.2004

A director, secretary etc must sign the form below.

Signed

Mary Ann Fialkowski

Date

14.12.2004

(** 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.

Macfarlanes (REF: SR/584462/2604280)

10 Norwich Street
London
EC4A 1BD

Tel+44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane



LD6
COMPANIES HOUSE

0276
17/12/04

Laserform International 6/02

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh

Company Number 01191228

† 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.