



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1220218

Company Name in full

GOOSE PRODUCTIONS LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 01 06 1997 + Date of Birth Day Month Year 08 07 1938

Appointment form

Appointment as
director

X

as secretary

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

*Style/Title

*Honours etc

NAME

Forename(s)

JOHN LESLIE

Surname

LIBSON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

1 RANDOLPH AVENUE, LITTLE VENICE

Post town

LONDON

Postcode

W9 1BH

County / Region

Country

+Nationality

BRITISH

+Business occupation

CHARTERED
ACCOUNTANT

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

John Leslie

X 5/6/97

A serving director, secretary, etc must sign the form below.

Signed

Date

[Signature]

60-6-97

* Voluntary details.
† Directors only.

** Please delete as appropriate

(*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.

NYMAN LIBSON PAUL/AS, 124 FINCHLEY ROAD, LONDON, NW3

5JS

Tel 0171-794-5611 Fax 0171-431-1109

DX number 38864

DX exchange SWISS COTTAGE



KLO *KGJFQWWG* 1421
COMPANIES HOUSE 27/06/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

N/AS/8175/2150B

Company Number

1220218

†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 preceded 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.

Company Number 1220218			
Company Name GOOSE PRODUCTIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
LIBSON, JOHN LESLIE 1 RANDOLPH AVENUE, LITTLE VENICE, LONDON, W9 1BH			INTERNATIONAL FISCAL SERVICES LIMITED (RESIGNED)
			THE NEW END THEATRE LIMITED (RESIGNED)
			POUPART LIMITED (RESIGNED)
			MONKSVALE LIMITED
			FLAIR SHOES LIMITED
		07/12/1993	SELECT TRAVEL SERVICE LIMITED
			NORWOOD RAVENSWOOD SCHOOLS LIMITED
			NORWOOD RAVENSWOOD SERVICES LIMITED
			RAVENSWOOD FOUNDATION
			NORWOOD RAVENSWOOD
			NORWOOD RAVENSWOOD FUEL LIMITED
	03/12/1958		P.L.R. NOMINEES LIMITED
	13/07/1962		VANMARK INDUSTRIAL FINANCE LIMITED
	11/05/1995		THE DEMENTIA RELIEF TRUST
	14/08/1996		INTERFILM LIMITED

