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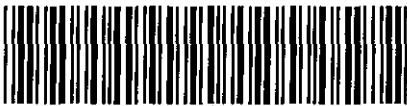
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 01337265

Company Name in full MELROSE FILM PRODUCTIONS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 22 12 1999
†Date of Birth Day Month Year 03 04 1962

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) GARNET JAMES

Surname HINDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"MELODIES" 36A KINGSFIELD ROAD

Post town OXHEY

Postcode WD1 4PS

County / Region HERTS

Country ENGLAND

†Nationality BRITISH

†Business occupation SALES DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 22 / 12 / 99

A director, secretary etc must sign the form below.

Signed

Date 22 / 12 / 1999

**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.

Dibb Lupton Alsop
125 London Wall
London
EC2Y 5AE
ref:antony\dec99\melhin Tel 0345 262728
DX number DX: 33866 DX exchange Finsbury Square



KLD
COMPANIES HOUSE

0336
29/12/99

Laserform International 1/97

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**

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.