

288a

Please complete in typescript,  
or in bold black capitals  
CHFP021

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

Company Number

1337265

Company Name in full

Melrose Film Productions Limited

Date of  
appointmentDay Month Year  
03 05 2007†Date of  
BirthDay Month Year  
26 06 1970

**Appointment form** 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

MR

\*Honours etc

Forename(s)

RICHARD ALAN LLOYD

Surname

MORGANS

Previous  
Forename(s)Previous  
Surname(s)

—Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

—Usual residential  
address

11 FFYNONE DRIVE

Post town

SWANSEA

Postcode

SA1 6DB

County / Region

SWANSEA

Country

CYMRU

†Nationality

WELSH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

Tinopolis Spark Learning Consortium Ltd

Consent signature

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

Date 10/05/2007

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Morgan

Date 10/05/2007

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

(\*\*a director / secretary / company director / company secretary / company director / company secretary)

Morgan Cole, Llys Tawe,

Kings Road, Swansea SA1 8PG

Ref TIN/432784 21

Tel 01792 634531

DX number 39581

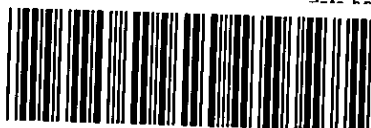
DX exchange Swansea 1

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A12

\*AE0L5PMP\*

17/05/2007

588

COMPANIES HOUSE

**Company Number**

1337265

† 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