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				
Cor	mpany Name in full	Melrose Film Productions Limited				
	5.4.6	Day Month Year		Day Month	Year	
	Date of appointment	0130152101017	†Date of Buth	1 1 2	1 9 6 9	
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary		ark the appropriate to tor and secretary me	ox If appointment is ark both boxes	
	NAME *Style / Title	MS "H	lonours etc			
	Forename(s)	JULIE				
	Surname	GRIFFITHS JONES				
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	Previous Forename(s)	i	Previous imame(s)	-		
	-Usual residential address	TREM BYR, FOUR WINDS LANE				
	Post town	PENALLY	Postcod	SA70 7PE		
	County / Region	PEMBROKESHIRE Country				
	†Nationality	†Business occupation				
(ad	†Other directorships dditional space overleaf)	i consent to act as ** autaution / secretary of the above named company				
Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		Inhie alone	1	10/05/		
		A director, secretary etc must sign the form below.				
		Opposer	Date	10 5	2007	
You do not have to give any contact		("a director / secretary / netropologopology / netropologopology / netropology / netropology / netropology / netropology				
	ox opposite but if you ompanies. House to	Morgan Cole, Llys Tawe,				
contact you if the	re is a query on the	Kings Road, Swansea SA1 8PG				
give will be visible	t information that you e to searchers of the	Ref TIN/432784 21 Tel 01792 634531				
public record	DIN BIO BINSBON (OBIN IIIIN ON IDA	DX number 39581 DX exchange Swansea 1				
		When you have completed and signed the form please send it to the Registrar of Companies at				
A12 1	III III IIIIII IIIII IIIII IIIII 7/05/2007 587 ANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2				

	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 sumame 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