

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
appointment

Day Month Year
03 05 2007

Date of
Birth

Day Month Year
17 11 1956

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)

WILLIAM ARWEL

Surname

REES

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

WOODLANDS, OLD MONMOUTH ROAD

Post town

ABERGAVENNY

Postcode

NP7 8BU

County / Region

GWENT

Country

WALES

Nationality

UK

Business occupation

COMPANY DIRECTOR

Other directorships
(additional space overleaf)

Consent signature

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

Date: 10.05.07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date: 10.05.07

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 records.

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

FRIDAY



A15 06/07/2007 327
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