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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	†Date of Birth	Day	Month	Year
	22	12	1999		24	10	1944

Appointment form

☒ Appointment as director

☐ 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)

JOHN GAVIN

Surname

LOWE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

91 WELLINGTON ROAD

Post town

BOLLINGTON

Postcode

SK10 5HT

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

~~COMPANY DIRECTOR~~

†Other directorships  
(additional space overleaf)

VIDEO ARTS LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

22 / 12 / 1999

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\doc99\mellow Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square



KLQ

\*K3DFIN2M\*

0428

12/01/00

If you have completed and signed the form please send it to the  
star of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
companies registered in England and Wales

**Company Number**

01337265

† Directors only.

† Other directorships

REACH OUT MANAGEMENT LIMITED

**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.