

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

1337265

Company Name in full

Melrose Film Productions Limited



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
29	05	97

†Date of Birth

Day	Month	Year
26	03	48

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 Charles Dutton

Surname

Harman

Previous
Forename(s)Previous
Surname(s)Usual residential
address

22 Thurlow Road, Hampstead

Post town

London

Postcode

NW3 5PP

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Publisher

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

Date

13/08/1997

A director, secretary etc must sign the form below.

Signed

Date

19/8/97

** Please delete as appropriate

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

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

T T Parkinson, Dumbarton House

68 Oxford Street, London

WLN 0LH

Tel 0171 637 7288 Ref:

DX number

DX exchange

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



A20 *AIDIC032* 367
COMPANIES HOUSE 07/10/97

Company Number

1337265

† Directors only.

† Other directorships

See attached list

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 preceded 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.

Other Directorships

Melrose Film Productions Limited – Company no. 1337265

Harman, Richard Charles Dutton

Covent Garden Books Limited)	
DK Direct Limited)	
Dorling Kindersley Adult Limited)	
Dorling Kindersley Cartography Limited)	
Dorling Kindersley Children's Limited)	Resigned 14/12/93
Dorling Kindersley Education Limited)	
Dorling Kindersley Holdings plc)	
Dorling Kindersley Limited)	
Dorling Kindersley Multimedia Limited)	
Dorling Kindersley Vision Limited)	