

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

2 9 0 5 9 7

†Date of Birth

Day Month Year

1 0 0 6 4 7

**Appointment form** Appointment as director  
NAME \*Style / Title

☒as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Ms.

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Tina

Surname

Tietjen aka Robertson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

15 Lonsdale Road, Barnes

Post town

London

Postcode

SW13 9ED

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

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

W1N 0LH

Tel 0171 637 7288 Ref:

DX number

DX exchange



A20 \*AIDIB031\* 366  
COMPANIES HOUSE 07/10/97

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

**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**

**Tietjen aka Robertson, Tina**

Business in the Community - Resigned 31 July 1997