



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1402808

Company Name in full High Command Productions Limited

### Appointment form

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
3	1	0	1	2	0	0	1	2	5	0	1	1	9	5	3								

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)

RUDI

Surname

AFFOURTIT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

OEVERPAD 420

Post town

AMSTERDAM

Postcode

1068 PM

County / Region

Country

NETHERLANDS

†Nationality

NETHERLANDS

†Business occupation

CONTROLLER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7.2.01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

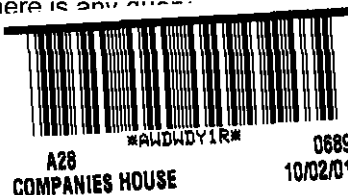
6.2.01

(\*\* 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

LOUISE SCHAFER, C/O VIACOM UK LTD, 180 OXFORD STREET, LONDON, W1N 0DS

Tel 020 7478 5238



A28  
COMPANIES HOUSE

0689  
10/02/01

X 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, 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

**Company Number 1402808**

† Directors only.

† Other directorships

PARAMOUNT BRITISH PICTURES LIMITED

PARAMOUNT FILM SERVICES LIMITED

PARAMOUNT PAY TV LIMITED

PARAMOUNT PICTURES (UK) LIMITED

PARAMOUNT TELEVISION LIMITED

TRIOHURST 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.