

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

30/08/02

CHWP000

288a

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

Company Number		1742813		
Company Name in full		Cast Agencies Europe Limited		
			Day Month Year	Day Month Year
	ар	Date of oppointment	2,1 0,8 2,0,0,2	1 0 1 2 1 9 6 0
form	Appointment as director		as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *S	Style / Title	Mrs	Honours etc
	Fo	rename(s)	me(s) Karen Margot	
	Surname		Short	
	Previous Forename(s)			Previous Surname(s) Munnich
th 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		Deanlands, Vines Cross	
		Post town	Heathfield	Postcode TN21 9HB
	County / Region		East Sussex	Country England
	[†] Nationality		British †Business occupation Accountant	
	†Other directorships			
(additional space overleaf)			I consent to act as ** director / secretary of the above named company	
Consent signature			4000.A	Date 2 1 AU & 2002
* Voluntary details. † Directors only.		A director, secretary atc must		
**Delete as appropriate	Signed :		A director, secretary etc must sign the form below. Date 21 Aug 2002	
- Januar - J				
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
			K.Short, St Lawrence House, Station	
			Approach, Horley, Surrey.	
			RH6 9HJ Tel 01293 778 238	
public record		DX number DX	exchange	
			When you have completed and signed the form please send it to the	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh