

Please complete in typescript, or in bold black capitals. CHEBOON

DX 235 Edinburgh

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

CHIPOUU			O. p	ai ticulai 3	(ase i oiii	2000))		
	Company Number		0254 105	5				
	Company	Name in full	60 ST JOHN'S GROVE (ISLINGTON)					
		MANAGEME	ENT CON	MPANY L	IMITER			
	Date of appointment		Day Month	Year	Day	/ Month	Year	
			113 015 119	4 (1 (1)	Date of Birth 0 3	30171	191713	
	nent Appoin	tment as director	as	s secretary		e appropriate box. nd secretary mark t		
form Notes on com	NAME pletion	*Style / Title	DIRECTOR	MR. *HO	nours etc			
appear on rev		Forename(s)	JULIAN PAUL					
		Surname	KERRIDGE					
		Previous Forename(s)						
	Us	sual residential address	60 SANT JOHN'S GROVE					
Post town		Post town	LONDON		Postcode	N19 5	RP	
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed					Country	UK		
			ENGLISH †Business occupation ACTOR					
			Loopsent to act as **	director / secre	stany of the abov	ve named cor	mnany	
			Date 28/9/99					
			A director, secretary etc must sign the form below.					
			Date 28/9/99					
			(**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			VAUERIE DRIANCOURT					
			GOAST JOHN'S GROVE, LONBON					
the person Companies House should			N195RP Tel 0171 263 7519					
TI A11 *ACIQMKCC* 304 COMPANIES HOUSE 06/10/99			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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphurgh, EH1 2EB					

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

for companies registered in Scotland

Form revised July 1998