

OYEZ

Please complete in

Company Number

2944409

Appointment of Director or Secretary

for companies registered in Scotland

old black capitals.					*****		***				
	(Na	ARLINGTON PRODUCTIONS LIMITED									
EN 30 MAC NA 11 MAC ANTEN EN ANTEN ANTEN			Day	Month	Year				Day	Month	Year
	apr	Date of pointment	14	11	95	†I	Date of b	irth	04	05	95
F288AC1 Appointment	1 0 App	oointment s director								f appointm oth boxes.	ent is
Form Notes on completion appear on reverse.	NAME *S	Style/Title	N.A.				*Honours	s etc.	N.A.		
•	Fo	rename(s)									
		Surname									
	Fo	Previous rename(s)	N.A.				Previous Surname		.A.		
U	l address	"Pinecroft", Dukes Wood Drive,									
	· F	Post town	Gerr	ards	Cross	,	Post	code	SL9 71	`F	
	Coun	ty/Region	Buck	ingha	mshir	e,	Cour	ntry	Englar	nd.	
Voluntary details. Directors only.	11	lationality	British †Business occupation Journalist								
	†Other dire additional space)	ectorships e overleaf)	See	attac	hed s	 ched	ule				
Please delete s appropriate.		·	I conse	nt to act	as direc	tor/ se	cretary‡	of the	above nai	med com	pany
	Consent	signature			loon		<u></u>	Date	14.11		
		A director secretary etc must sign the form below									
Signed			A	M.F) a	W SE	= , I	Date	14.11	.1995	
			(† a diroct	er/secretary	/ administra	tor/adm	or/administrativo reseiver/ree			xeiver manager/receiver)	
	me, address, telephone	Arlington Productions Limited (CMF/8001/AP)									
number, and if available, a DX number and Exchange of the person Companies House		House	Pinewood Studios, Iver Heath, Buckinghamshire, SLO ONH Tel 01753.651700								
should contact if there is any query.			DX number N.A. DX exchange N.A.								
A31 *6	K6RDGRB* 2 5 HOUSE 24/11/	81 95	When y Registra Compa for com	ou have ar of Con i nies Ho ipanies r	complet npanies u se, Cro egistered	ted and at: own W d in En	d signed t Vay, Card gland and	the for liff, CI	m please	X 33050	

[P.T.O.

DX 235 Edinburgh

	Company Number	2944409	£., -				
Directors only.	†Other directorships	See attached schedule.					

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.

DIRECTORSHIPS OF CHRISTOPHER JOHN MOORE

ARROWFIELD SERVICES LIMITED

TYBURN FILM PRODUCTIONS LIMITED

TYBURN MUSIC LIMITED

Revised: 10.08.95