



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3497082

Company Name in full

TAKE THREE MANAGEMENT LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	22	01	98		5	5	63

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Victoria Elizabeth

Surname

McIvor

Previous Forename(s)

Previous Surname(s)

Usual residential address

50 Dundee Wharf, 100 Three Colt Street,

Post town

London

Postcode

E14 8AX

County / Region

Country

England

†Nationality

British

†Business occupation

Literary &
Media Agent

†Other directorships (additional space overleaf)

None

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

Consent signature

Victoria Elizabeth McIvor

Date

22 January 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.1.98

** Please delete as appropriate

(**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.

Lubbock Fine, Russell Bedford House,

City Forum, 250 City Road, London,

EC1V 2QQ

Tel

0171 490 7766

DX number

DX exchange

Ref JG

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

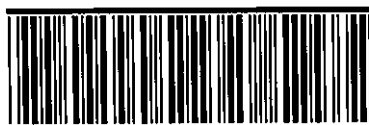
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KSH0C3G0* 713
COMPANIES HOUSE 05/02/98

Company Number

† Directors only.

†Other directorships

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.