

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3817334

Company Name in full

FRIGHTMARES PRODUCTIONS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 30, Month: 07, Year: 1999

†Date of Birth
Day: 11, Month: 09, Year: 1951

Appointment form
Appointment as director

☒ as director
☐ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ROY

Surname BUTTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 MOUNT PLEASANT LANE

Post town

HATFIELD

Postcode

AL9 5BY

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRODUCTION EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

30.07.99

* Voluntary details.
† Directors only.

Signed

Date

30.07.99

A director, secretary etc must sign the form below.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Please delete as appropriate

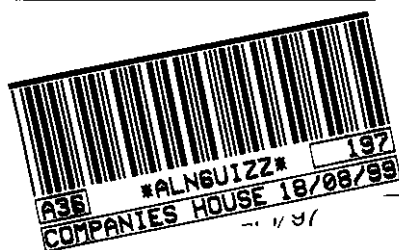
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CORPORATE SERVICES DEPARTMENT
THEODORE GODDARD, 150 ALDERSGATE STREET
LONDON EC1A 4EJ

Tel 0171-606 8855

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, 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

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 and 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.