

form produced by

**The London Law Agency Limited**

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DX 1053 London/Chancery Lane

Ver: 8.13.6.13

# 288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

**Company Number**

3842437

**Company Name in full**

GREEN WOLF FILMS LIMITED

**Appointment  
form**

Date of  
appointment

Day

Month

Year

Day

Month

Year

01 03 2005

# Date of  
Birth

Appointment as director

as secretary

X

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

Notes on completion  
appear on reverse

**NAME \* Style / Title**

\* Honours etc

Forename(s)

Surname

Carlton Registrars Limited

Previous  
Forename(s)

Previous  
Surname(s)

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

## Usual residential  
address



Post town

London

Postcode

W1B 4DT

County / Region

Country

United Kingdom

# Nationality

# Business occupation

# Other directorships  
(additional space overleaf)

None

**Consent signature**

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

For and on behalf of  
Carlton Registrars Limited

Date

10/3/05

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

**Signed**

A director, secretary etc must sign the form below.

*[Signature]*

Date

March 8 05

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

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 public  
record.

Dover Childs Tyler Chartered Certified Accountants

7-9 Swallow Street London

W1B 4DT

Tel 020 7494 3636

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, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



A11  
COMPANIES HOUSE

0424  
12/03/05

10/03