



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4206278

Company Name in full

PAPER PLANE LIMITED

Date of  
appointment

Day Month Year

26 04 2001

†Date of  
Birth

Day Month Year

06 12 1959

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GEORGE STEPHEN

Surname

FABER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

24 ST JOHNS VILLAS

Post town

LONDON

Postcode

N19 3EF

County / Region

Country

†Nationality

BRITISH

†Business occupation

FILM & TV PRODUCER

†Other directorships  
(additional space overleaf)

AS LISTED

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

p.p. Company Directors Limited

Date

26.4.01

(\*\*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.

SALTRICK & SALTRICK  
CHARTERED ACCOUNTANTS  
2 LIONS GATE  
33/39 HIGH STREET  
FORDINGBRIDGE  
HAMPSHIRE SP6 1AX  
TEL: (0425) 657338

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



A03  
COMPANIES HOUSE

0767  
11/07/01

**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 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.

## **COMPANY DIRECTORSHIPS**

### **GEORGE FABER**

Titanic Partnership Ltd  
Theatre de Complicite Ltd  
Titanic Town Ltd  
Company Pictures Ltd  
Company Films Ltd  
Company Television Ltd  
Company Television Productions Ltd (was Massive Landmarks Ltd)  
Company Productions Ltd  
Vailstar Ltd (Resigned)  
Big Strike Films Ltd  
Lake Productions Ltd  
Devil Productions Ltd  
Romeo Brass Ltd  
Cowboys Productions Ltd  
AK Films Ltd  
Cor Blimey Productions Ltd  
Lawzone Television Ltd  
Nickleby TV Ltd  
Morvern Callar Ltd  
Company Productions One Ltd  
Company Productions Two Ltd  
Paper Plane Ltd

### **CHARLES PATTINSON**

Grebe Productions Ltd  
Titanic Town Ltd  
Company Pictures Ltd  
Company Films Ltd  
Company Television Ltd  
Company Television Productions Ltd (was Massive Landmarks Ltd)  
Company Productions Ltd  
Vailstar Ltd (Resigned)  
Big Strike Films Ltd  
Lake Productions Ltd  
Devil Productions Ltd  
Romeo Brass Ltd  
Massive Landmarks Ltd  
Cowboys Productions Ltd  
AK Films Ltd  
Cor Blimey Productions Ltd  
Lawzone Television Ltd  
Nickleby TV Ltd  
Morvern Callar Ltd  
Company Productions One Ltd  
Company Productions Two Ltd  
Paper Plane Ltd

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