

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4257717

Company Name in full Cheltrading 313 Limited

Date of appointment Day Month Year 1 4 0 2 2 0 0 2 † Date of Birth Day Month Year 2 2 1 2 1 9 5 6

Appointment form

Appointment as director

X

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) Jane Elizabeth Stuart

Surname Lighting

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flat 1, 2 Holford Road
Hampstead

Post town

London

Postcode

NW3 1AD

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Jane Lighting

Date

18.02.2002

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Quadrangle Secretaries
Limited

Date

14/02/2002

(** 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



A08 *AURTBNUN* 0699
COMPANIES HOUSE 26/02/02

Wiggin & Co

95 The Promenade, Cheltenham

Glos GL50 1WG

Tel

01242 224114

DX number 7427

DX exchange

Cheltenham

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

Company Number

4257717

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

Cheltrading 313 Limited

4257717

Director

Jane Elizabeth Stuart Lighting

2 Holford Road Residents Association Limited

British Television Distributors Association (Resigned on 19/12/2000)

Certainty Limited

Heartbreak High Limited (D) (Resigned on 06/05/1997)

Minotaur International Limited

Privileged Contracts Ltd

The National Film and Television School