

DX 235 Edinburgh

Please complete in typescript,

A10

Form revised July 1998

COMPANIES HOUSE

0779

29/09/01

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

or in bold black capi CHWP009	tals		particulars (use Form 288c))
	Company Nu	mber	4289491
Company Name in full		in full	JACKPOT FILMS LIMITED
			Day Month Year Day Month Year
	Date of appo	intment	1 8 0 9 2 0 0 1 tDate of birth 2 4 0 5 1 9 6 1
Appointment form	Appointment as	director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
101111	NAME *Styl	e / Title	MISS *Honours etc
	Fore	name(s)	NICOLA AUDREY
•	S	urname	BURTON
	Previous Fore	name(s)	Previous Surname(s)
	Usual residential a	ddress	2 BINEFORD GREEN, LINSLADE,
	Po	st town	LEIGHTON BUZZARD Postcode LU7 2TH
	County /	Region	BEDFORDSHIRE COUNTRY ENGLAND
	,	tionality	BRITISH TBUSINESS OCCUPATION MANAGEMENT CONSULTANT
	†Other direc (additional space o		HOPE SOFT LTD
			I consent to act as ** director / sacretary of the above named company
* Voluntary details † Directors only	Consent sigr	nature	MM2 Date 18 09.01
** Delete as appropriate		•	A director, secretary etc must sign the form below
	S	igned	MM Date 18.09.01
Please give the name,	address telephone n	umber	(** a director / secretary / administrator / administrative reseiver / receiver manager / receiver)
and, if available, a DX reperson Companies Ho	number and Exchange of the use should contact if there	("a director / secretary / administrator / administrative resealver / receiver manager / receiver) NICOLA BURTON, 2 BIDEFORD GREEN, LINGUADE, L- BUZZARD Tel 07703 547575 DX number DX exchange	
is any query.			2 BIDEFORD GREEN, LINSLADE,
			L-BUZZARD TEL 07703 547575
			DX number DX exchange
*AG	9U54HK%		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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

	Company Number	
Directors only	†Other directorships	

Notes

Show the full forenames, NOT INTIALS. 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 forename(s) 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 little may state the title instead of or in addition to the forename(s) 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.