



288a

Please complete in typescript,
or in bold black capitals

CHWP009

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

Appointment form

Company Number

4289491

Company Name in full

JACKPOT FILMS LIMITED

Date of appointment

Day Month Year
1 8 0 9 2 0 0 1

†Date of birth

Day Month Year
2 0 0 5 1 9 3 1

Appointment as director

☐

as secretary

☒

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

NAME ~~Style~~ / Title

MRS

*Honours etc

Forename(s)

AUDREY CATHERINE MARY

Surname

BURTON

Previous Forename(s)

Previous
Surname(s)

D'ALBERT

Usual residential address

2 BIDEFORD GREEN, LINSLADE,

Post town

LEIGHTON BUZZARD

Postcode

LU7 2TH

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

A.C.M. Burton

Date

18.09.2001

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

18.09.2001

(** 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.

NICOLA BURTON,

2 BIDEFORD GREEN, LINSLADE,

L. BUZZARD

Tel. 07703 547575

DX number

DX exchange



A10
COMPANIES HOUSE

0778
29/09/01

Form revised July 1998

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

DX 235 Edinburgh

for companies registered in Scotland

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 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 title 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

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