



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

4300410

Company Name in full

JOHNNY BOLLYWOOD LIMITED

Date of  
appointment

Day Month Year  
2001 2002

†Date of  
Birth

Day Month Year  
1 201 1953

### 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)

JOHNTERENCE ROBERT

Surname

MORGAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

63 BRAND ST.

Post town

GREENWICH

Postcode

SE10 8SP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

JOHNTERENCE ROBERT

Date

17 APR 2002

A director, secretary etc must sign the form below.

Signed

JOHNTERENCE ROBERT

Date

17 APR 2002

(\*\*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.

JOHN MORGAN SCALA PRODUCTIONS LTD.

15 FRITH ST. LONDON. W1D 4RE

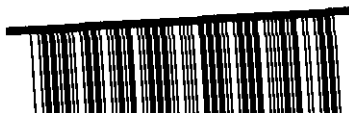
Tel

020 7734 7060

DX number

DX exchange

Th



A29  
COMPANIES HOUSE

\*A12MGA3S\*

0289  
19/04/02

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

for companies registered in Scotland

DX 235 Edinburgh

**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.

**JOHN TERENCE ROBERT MORGAN - DIRECTORSHIPS**

NAME OF COMPANY	COUNTRY OF INCORPORATION	COMPANY NUMBER
1 SCALA PRODUCTIONS LIMITED	ENGLAND	02696343
2 SCALA (FANNY) LIMITED	ENGLAND	03540807
3 SCALA (HISTORY) LIMITED	ENGLAND	03592249
4 SCALA (MEMORIES) LIMITED	ENGLAND	03657887
5 MEMORIES PRODUCTION SERVICES LIMITED	ENGLAND	03740272
6 SCALA (LAST ORDERS) LIMITED	ENGLAND	04006323
7 SCALA (CHRISTMAS CAROL) LIMITED	ENGLAND	04005571
8 LAST ORDERS PRODUCTION SERVICES LIMITED	ENGLAND	04038362
9 SCALA (BOSWELL) LIMITED	ENGLAND	04074051
10 SCALA (BLACK AND WHITE) LIMITED	ENGLAND	04094296
11 SCALA (DIVORCING JACK) LIMITED	ENGLAND	03288985
12 SCALA (TWENTYFOUR:SEVEN) LIMITED	ENGLAND	03289310
13 SCALA (BACKBEAT) LIMITED	ENGLAND	02784494
14 SCALA (BOSWELL PRE-PRODUCTION SERVICES) LIMITED	ENGLAND	04156245
15 SCALA (BOSWELL PRODUCTION AND POST-PRODUCTION SERVICES) LIMITED	ENGLAND	04155278
16 SCALA (BOSWELL POST-PRODUCTION AND DELIVERY SERVICES) LIMITED	ENGLAND	04156254
17 SCALA (DOWNTIME) LIMITED	ENGLAND	03184929
18 SCALA (LITTLE VOICE) LIMITED	ENGLAND	03354534
19 SHAPRAY LIMITED	ENGLAND	02817635
20 SCALA THUNDER LIMITED	ENGLAND	03563667
21 SCALA (VICIOUS CIRCLES) LIMITED	ENGLAND	03073160
22 WICKED HARDWARE LIMITED	ENGLAND	02411026
23 SCALA PICTURES LIMITED	ENGLAND	02720086
24 SCALA NEON BIBLE LIMITED	ENGLAND	02870054
25 NIGHT WE CALLED LIMITED	ENGLAND	4287626
26 MEEK LIMITED	ENGLAND	4299521
27 I'LL SLEEP LIMITED	ENGLAND	4305201
28 JOHNNY BOLLYWOOD LIMITED	ENGLAND	4300410
29 LEOPOLD BLOOM LIMITED	ENGLAND	4303689
30 PALACE (SOLDIER'S WIFE) LIMITED	ENGLAND	2606761