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288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4527686

Company Name in full

STUDIO EIGHT GOOSE LIMITED

Date of
appointment

Day Month Year
05 09 20 02

†Date of
Birth

Day Month Year
03 11 19 45

**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)

JAMES EEDY

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

LONDON

Postcode

SW6 1JH

County / Region

Country

ENGLAND

†Nationality

CANADIAN

†Business occupation

FILM PRODUCER

†Other directorships
(additional space overleaf)

BIG SOUND PRODUCTIONS LTD

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

Consent signature

J. Eedy

Date

5.9.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.9.02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

F SANU
DAVENPORT LYONS
Tel 0207 4682600
DX number 37233 DX exchange Piccadilly 1



A20
COMPANIES HOUSE

0608
13/09/02

Laserform International 6/02

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

SAVAGE INVESTIGATION PRODUCTION LTD

JANUS PRODUCTIONS UK LTD, STUDIO EIGHT ABSOLON LTD

ALTA PRODUCTIONS LTD, SCISSORS STONE PRODUCTIONS LTD

STUDIO EIGHT ROUGH RIDER LTD, BARBER PRODUCTIONS LTD

STUDIO EIGHT CRIME SPREE LTD

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.