



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP001

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

Company Number ~~04407778~~ 4553676

Company Name in full ALAN ORR PRODUCTIONS LIMITED

Date of appointment Day Month Year  
05 11 2002

† Date of Birth Day Month Year  
29 09 1965

### 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

MRS

\*Honours etc

N/A.

Notes on completion appear on reverse.

Forename(s)

CARRON LINDSAY

Surname

ORR

Previous Forename(s)

NONE

Previous Surname(s)

SIMCOCK

Usual residential address

7 MANOR CROFT

Post town

BISHOP WILTON

Postcode

YO42 1TS.

County / Region

YORK

Country

UK.

†Nationality

BRITISH

†Business occupation

Company Secretary

†Other directorships (additional space overleaf)

N/A.

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

Consent signature

X C. ORR

Date

5 Nov 2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B.P.O. DEAR

Date

5 Nov 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

B.P.O. DEAR.

Suite D. 6 HYDE PARK MANSION. CABBELL'S

London NW1 5BJ. Tel 0207-723-1293

DX number

DX exchange

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



A48

COMPANIES HOUSE

Form revised July 1998

0245  
11/11/02

Company Number

~~04461178~~ 4553676

† Directors only.

† Other directorships

<i>Director M N/A</i>

#### 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.