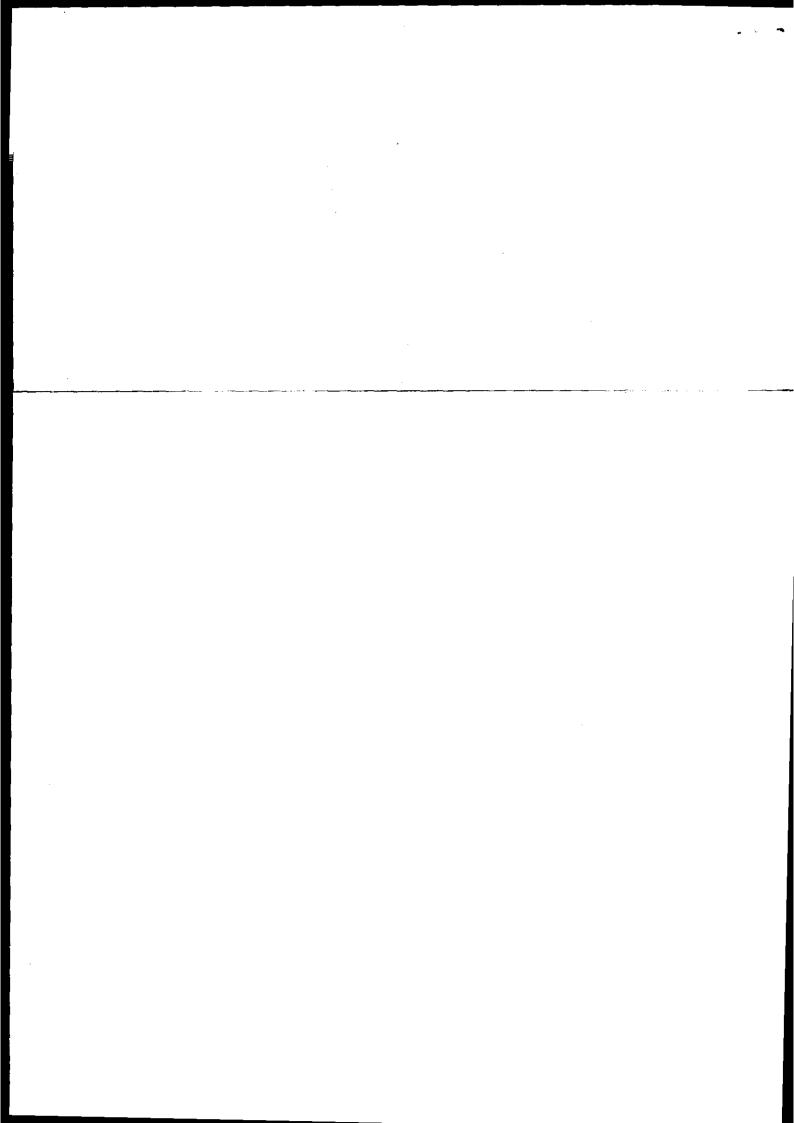


Please complete in typescript, or in bold black capitals. CHWP000

## 288a

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

Company Number  Company Name in full  Date of appointment  Appointment Appointment as director	04667521  KORE STUDIOS LIMI  Day Month Year  1 1 0 6 2 0 0 3 Bir  as secretary	Day Month Year						
Date of appointment	Day Month Year  1 1 0 6 2 0 0 3 Bir	Day Month Year						
appointment	1 1 0 6 2 0 0 3 Bir	ate of th						
- • •	<del></del>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title  Notes on completion	*Hong	ours etc						
appear on reverse. Forename(s)								
Surname	CHATSWORTH REGISTRARS LIMITE							
Previous [ Forename(s)	Pre Surnal	vious me(s)						
Usual residential address	44 CHATSWORTH GARDENS							
Post town	ACTON	Postcode W3 9LW						
County / Region	LONDON	Country						
†Nationality	†Business occupation							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature	of thehom PP (uniscont Date 1106/2003							
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.							
**Delete as appropriate Signed	George AMM	Date 12/6/03						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	CHATSWORTH REGISTRARS LIMITED							
telephone number and, if available,	44 Chatsworth Gardens							
a DX number and Exchange of	Acten, London W3 9LW _ I,el: 020 8896 2011							
the person Companies House should contact if there is any query.	Telay: 020 8896 2016							
	DX number DX excha	ange						
A17 COMPANIES HOUSE 17/06/03	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	·	***************************************			ı

## 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 first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was 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 first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he or she adopted the first person was known before he adopted the first person was known by the first person was known by the first person before he or she adopted the first person before he or she adopted the first person before he adopted the first person before he was known by the first person before he was a first person before he was

## 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.