

## Companies House

for the record

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		4776938
Company Name in full		Nervous Films Limited
	Date of	Day Month Year Day Month Year
	appointment	0 1 0 9 2 0 0 5 Birth 2 9 0 1 1 9 6 6
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	Jayne Elizabeth
	Surname	Good
	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	<sup>††</sup> Usual residential address	Woodside, Pilmer Road
	Post town	Crowborough Postcode TN6 2UB
	County / Region	East Sussex Country
	†Nationality	British †Business occupation Administrator
†Other directorships (additional space overleaf) <b>Consent signature</b> /		K2 ACCOUNTING LIMITED
		consent to act as ** director / secretary of the above named company
* Voluntary details.		Date 01.09.05
† Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.
		Date 01.09.05
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		Christopher Lunn & Co, The Pines, Boars
contact you if there is a query on the form. The contact information that you		Head, Crowborough, E.Sx
give will be visible to searchers of the		TN6 3HD Tel 01892 665311
public record		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
#AFLKT9HD# 432		for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

13/10/2005

COMPANIES HOUSE