

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

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 4789044

Company Name in full GREENLEAF PRODUCTIONS HOLDINGS LIMITED

Date of appointment Day Month Year 1 1 0 7 2 0 0 3 †Date of Birth Day Month Year 2 4 0 9 1 9 6 5

Appointment form Appointment as director

X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title MS \*Honours etc

Notes on completion  
appear on reverse.

Forename(s) HILARY

Surname STRONG

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

Usual residential address ††

28 THE TERRACE

Post town BARNES Postcode SW13 ONR

County / Region LONDON Country ENGLAND

†Nationality BRITISH †Business occupation BUSINESS DIRECTOR

†Other directorships (additional space overleaf) See attached list  
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Consent signature

Date 11 July 2003

A director, secretary etc must sign the form below.

Signed

Date 11 July 2003

(\*\* 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.

Macfarlanes EDG/572477/2218485  
10 Norwich Street  
LONDON  
EC4A 1BD  
Tel +44 (0)20 7831 9222  
DX number DX: 138 DX exchange Chancery Lane

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** 4703244

† 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.

## DIRECTORSHIPS OF HILARY STRONG

	Appointed	Resigned	Dissolved
<b>Current</b>			
Hat Trick International Limited	22.04.1998	-	-
Hat Trick Music Limited	05.09.2000	-	-
Hat Trick Productions Limited	01.03.1997	-	-
Hat Trick 12 Yard Productions Limited	17.04.2001	-	-
Media Business Consultancy Limited (The)	13.04.2000	-	-
12 Yard Productions Limited	21.11.2001	-	-
12 Yard Scotland Limited	24.08.2001	-	-

### Past

Hat Trick Broadcasters Limited	11.10.2001	-	10.12.2002
Hat Trick KPE HIGNFY Limited	22.08.2000	25.09.2000	-
Hat Trick KPE HIGNFY Limited	29.09.2000	-	10.12.2002
Hat Trick KPE Interactive Limited	22.08.2000	25.09.2000	-
Hat Trick KPE Interactive Limited	29.09.2000	-	10.12.2002
Strong Advice Limited	-	-	18.09.2001