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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

5776674

Company Name in full

DE FACTO 1362 LIMITED

Appointment
form

Appointment as director

as secretary

x

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Nigel Ellis

Surname

Wolfin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

21 The Ridgeway

Post town

Watford

Postcode

WD17 4TH

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

As attached

Consent signature

N.W.

Date

12/05/2006

A director, secretary etc must sign the form below.

Signed

P. J. C.

Date

12/05/2006

(** 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.

Travers Smith
10 Snow Hill
London
EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City

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



A25
COMPANIES HOUSE
23/05/2006

Laserform International 6/02

Company Number

5776674

† Directors only.

† Other directorships

As attached

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**Go Back**

Name: NIGEL ELLIS WOLFIN
Nationality: BRITISH
Latest Address: 21 THE RIDGEWAY
WATFORD
HERTFORDSHIRE
Postcode: WD17 4TH

Date of Birth: 07/04/1969

Company Appointments: Current: 9

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY **Appointed: 15/04/2004**
Occupation:
Company Number: [02985190](#)
Company Name: [PINewood-SHEPPERTON STUDIOS LIMITED](#)
Active

SECRETARY **Appointed: 15/04/2004**
Occupation:
Company Number: [00392619](#)
Company Name: [PINewood STUDIOS LIMITED](#)
Active

SECRETARY **Appointed: 15/04/2004**
Occupation:
Company Number: [02974333](#)
Company Name: [SHEPPERTON STUDIOS LIMITED](#)
Active

SECRETARY **Appointed: 20/06/2000**
Occupation:
Company Number: [03889552](#)
Company Name: [PINewood SHEPPERTON PLC](#)
Active

SECRETARY **Appointed: 20/04/2004**
Occupation:
Company Number: [04391875](#)
Company Name: [STUDIOLINK LIMITED](#)
Active

SECRETARY **Appointed: 17/03/2005**
Occupation: COMPANY SECRETARY
Company Number: [05365850](#)
Company Name: [TEDDINGTON STUDIOS LIMITED](#)
Active

SECRETARY **Appointed: 31/03/2005**
Occupation: COMPANY SECRETARY
Company Number: [05330798](#)
Company Name: [THE STUDIO BROADCASTING COMPANY LTD](#)
Active

DIRECTOR	Appointed: 13/02/2006
Occupation:	DIRECTOR
Company Number:	00392619
Company Name:	PINEWOOD STUDIOS LIMITED
	Active

DIRECTOR	Appointed: 13/02/2006
Occupation:	DIRECTOR
Company Number:	02974333
Company Name:	SHEPPERTON STUDIOS LIMITED
	Active

This screen does not include appointments with SE companies or LLP's.