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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

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Patrick Francis

Surname

Garner

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ☐

The Old Quarry, Foxburrow Hill Road, Bramley

Post town

Guildford

Postcode

GU5 0BU

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

As attached

Consent signature

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

P.F. Garner

Date

12/05/2006

A director, secretary etc must sign the form below.

Signed

N.W.

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
ADHCFN9
53
23/05/2006

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: PATRICK FRANCIS GARNER
Nationality: BRITISH
Latest Address: THE OLD QUARRY
FOXBURROW HILL ROAD BRAMLEY
GUILDFORD
SURREY
Postcode: GU5 0BU

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 05/03/1946

Company Appointments: Current: 20

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

DIRECTOR	Appointed: 29/05/2001
Occupation:	CHARTERED ACCOUNTANT
Company Number:	02858036
Company Name:	AUSTereo ENTERTAINMENT EUROPE LIMITED
	Active
DIRECTOR	Appointed: 19/10/2001
Occupation:	DIRECTOR
Company Number:	03889552
Company Name:	PINEWOOD SHEPPERTON PLC
	Active
DIRECTOR	Appointed: 28/06/2002
Occupation:	FINANCE DIRECTOR
Company Number:	03258743
Company Name:	VILLAGE ROADSHOW INVESTMENTS UK LIMITED
	Active
DIRECTOR	Appointed: 28/06/2002
Occupation:	FINANCE DIRECTOR
Company Number:	03132270
Company Name:	VILLAGE ROADSHOW LICENSING & FINANCE LIMITED
	Active
DIRECTOR	Appointed: 28/06/2002
Occupation:	FINANCE DIRECTOR
Company Number:	03632425
Company Name:	VILLAGE ROADSHOW (D&B) LIMITED
	Active
DIRECTOR	Appointed: 28/06/2002
Occupation:	FINANCE DIRECTOR
Company Number:	03819294
Company Name:	VILLAGE THEATRES UK 3 LIMITED
	Active
DIRECTOR	Appointed: 28/06/2002
Occupation:	FINANCE DIRECTOR
Company Number:	03819921
Company Name:	VILLAGE THEATRES 3 LIMITED

Active

DIRECTOR
Occupation: Appointed: 28/06/2002
FINANCE DIRECTOR
Company Number: 03131930
Company Name: VILLAGE ROADSHOW CINEMAS UK LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/06/2002
FINANCE DIRECTOR
Company Number: 03131926
Company Name: VILLAGE ROADSHOW THEATRES EUROPE LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/06/2002
FINANCE DIRECTOR
Company Number: 03444539
Company Name: VILLAGE ROADSHOW EXHIBITION UK LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/10/2003
COMPANY DIRECTOR
Company Number: 04924211
Company Name: BELFAST ODYSSEY CINEMAS LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/12/2003
COMPANY DIRECTOR
Company Number: 04986040
Company Name: VILLAGE ROADSHOW DISTRIBUTION UK LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/03/2004
DIRECTOR
Company Number: 02974333
Company Name: SHEPPERTON STUDIOS LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/03/2004
DIRECTOR
Company Number: 02985190
Company Name: PINWOOD-SHEPPERTON STUDIOS LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/03/2004
DIRECTOR
Company Number: 04391875
Company Name: STUDIOLINK LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/03/2004
DIRECTOR
Company Number: 00392619
Company Name: PINWOOD STUDIOS LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/10/2004
ACCOUNTANT
Company Number: EC025555
Company Name: VILLAGE ROADSHOW THEATRES GUERNSEY LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05365850
Company Name: TEDDINGTON STUDIOS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05330798
Company Name: THE STUDIO BROADCASTING COMPANY LTD
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: FC026169
Company Name: VILLAGE ROADSHOW NETHERLANDS B.V.
Active

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