

Please complete in typescript, or in bold black capitals.

CHWP000

DX 235 Edinburgh

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

of particulars (use Form 288c))

	Company Numbe	r 5993744
Company Name in full		LMP Productions Limited
	Date of appointment	' 1 1 1 1 1 1
form	Appointment as directo NAME *Style / Title	
	Forename(s	Jayne Elizabeth
	Surname	GOOD
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	Previous Forename(s)	Surname(s)
	** Usual residential address	Woodside, Pilmer Road
	Post town	Crowborough Fusicode 1106 2UG
	County / Region †Nationality	
	†Other directorships	
(additional space overleaf)		l consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 11.11.06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help companies nouse to		Christopher Lunn & Co, The Pines, Boars
form. The contact information that you		Head, Crowborough, E.Sx
give will be visible to soarch and the solution of the solutio		TN6 3HD Tel 01892 665311
>	*A60PKMA9*	DX number DX exchange
WEDNESDAY		When you have completed and signed the form please send it to the Registrar of Companies at:
	17/01/2007 480 MPANIES HOUSE	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
Form April 2002		for companies registered in Scotland DX 235 Edinburgh

for companies registered in Scotland