



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

6064158

Company Name in full

FLIPSCREEN LIMITED

Date of
appointment

Day Month Year
1 3 0 2 2 0 0 7

† Date of
Birth

Day Month Year
1 8 0 8 1 9 6 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN

Surname

PETROW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLAT 2, 48 LENNOX GARDENS

†† 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

☐

Post town

LONDON

Postcode

SW1X 0DJ

County / Region

Country

UK

† Nationality

AMERICAN

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

Please 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

13/02/07

A director, secretary etc must sign the form below.

Signed

Date

13/02/07

(** 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.

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/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

WEDNESDAY



A46 *ABNVUN9T* 138
21/02/2007
COMPANIES HOUSE

Laserform International 6/02

243570

Company Number 6064158

† Directors only.

† Other directorships

Please see attached list.

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.

Company Number **6064158**
Company Name **FLIPSCREEN LIMITED**

Other directorships for Steven Petrow

Riverdance Holdings Limited
Robert Dyas Holdings Limited
Change Capital Carry II Limited
Quartz Acquisition Limited
Arena Sun Control Systems Limited
Hillarys Blinds (Holdings) Limited
Hillarys Finance Limited
Hillarys Blinds Limited
The Hillarys Group Limited
Wilson Brooks Advertising Limited
Quartz Topco Limited
Change Capital Services Limited
Vynepoint Limited
Teen Topco Limited
Grasswait Limited