



Please complete in typescript,
or in bold black capitals

CHWP001

288a

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

Company Number

639 5368

Company Name in full

WILLOWBROOK PRODUCTIONS LIMITED

Date of appointment
Day Month Year
10 10 2007

† Date of Birth
Day Month Year
23 11 1965

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)

HERTFORD MILNER

Surname

KING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ASHRIDGE BARN

Post town

LEY HILL CHESHAM

Postcode

HP5 1UP

County / Region

BUCK

Country

U.K

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

H.M. KING

Date

29-11-2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H.M. KING

Date

29-11-2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

H.M. KING, THE MANOR HOUSE
PARK ROAD, STOKE POLES, BUCKS SL2 4PG

Tel 01753-784777

DX number

DX exchange

FK 4815

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



A50

01/12/2007

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COMPANIES HOUSE

SATURDAY

H M KING IS DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG HEALTHCARE LIMITED
STOKE PARK CLUB LIMITED
INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
INTERNATIONAL GROUP LIMITED
INTERNATIONAL PROMOTIONS LIMITED
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
INTERNATIONAL HOTELS LIMITED
BEESON & SONS LIMITED
BEESON & SONS INVESTMENTS
BEESON INVESTMENTS
KING MINES
H I (HEALTH INTERNATIONAL)LIMITED
INTERNATIONAL PACKAGING LIMITED
STOKE PARK LIMITED
WITNEY PLACE LIMIED
XTRAPACK LIMITED
IHG LIMITED
INTERNATIONAL HOSPITALS GROUP SPAIN S A
IHG INTERNATIONAL LIMITED
CORINTHIAN CLUB LIMITED
INTERNATIONAL PRODUCTIONS LIMITED
FILM PRODUCTIONS INTERNATIONAL LIMITED
MAY D LIMITED
SPC ENGLAND LIMITED
IHG PROJECTS LIMITED
BEESON PROPERTY INVESTMENTS LIMITED