



Companies House
public record

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

6395368

Company Name in full

WILLOWBROOK PRODUCTIONS LIMITED

Date of
appointment

Day Month Year
04 07 2008

†Date of
Birth

Day Month Year
17 09 1963

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)

JONATHAN

GEOFFREY

Surname

HARRIS

Previous
Forename(s)

Previous
Surname(s)

>> 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

>> Usual residential
address



Post town

FLAT 1, ABINGDON COURT, ABINGDON VILLAS

LONDON

Postcode

W8 6BS

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

JH

Date

16-7-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

HMK H. M. V

Date

16-7-2008

(**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

HERTFORD KING, STOKES PARK CLUB

PARK ROAD, STOKES PAGES, BUCKS

SL2 4PG

Tel

01753-895777

DX number

DX exchange

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

or LP - 4 Edinburgh 2



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A23

17/07/2008

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COMPANIES HOUSE

THURSDAY