



288a

Please complete in typescript,
or in bold black capitals.

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

CHWP001

Company Number

6395368

Company Name in full

WILLOWBROOK PRODUCTIONS LIMITED

Date of
appointment

Day Month Year
15 10 2007

† Date
of Birth

Day Month Year
03 05 1948

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)

EDDIE RICHARD WINGATE EDWARD

Surname

Charlton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NO 8 FERNSHAM ROAD

Post town

LONDON

Postcode

SW10 0TF

County / Region

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

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
contact if there is any query

H.M. KING, THE MANOR HOUSE

PARK ROAD, STOKE POGES, BUCKS SL2 4PG

Tel 01753-784777

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
JFL0009A / Rev 5.6 10/99



RM 15/01/2009 80
COMPANIES HOUSE

THURSDAY