



richardsonjones
chartered accountants

288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number

6399813

Company Name in full

Arrage Productions Limited

Date of appointment

Day Month Year
1 6 1 0 2 0 0 7

†Date of Birth

Appointment form

Appointment as

☐ as director ☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME *Style / Title

Mrs *Honours etc

Forename(s)

Maureen Anne

Surname

True-May

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

Redding Wick House, Wood Lane, South Heath

Post town

Great Missenden

Postcode HP16 0RB

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent Signature

Maureen True-May

Date 16-10-07

* Voluntary Details
† Directors only
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date 16-10-07

(**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

Jordans Limited

FK4889

21 St Thomas Street

Bristol

Tel

BS1 6JS

DX number

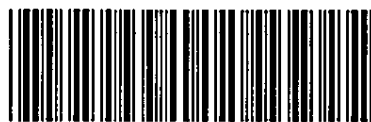
DX exchange

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

FRIDAY



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A28 02/11/2007 169

COMPANIES HOUSE

Form April 2002

Company Number 6399813

†Directors only

†Other directorships

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 surnames 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

10012
10012
Bristol
201 012