

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 Arnage Productions Limited

Date of appointment

Day	Month	Year	Day	Month	Year
1	6	1 0	2	0	0 7

†Date of Birth

Day	Month	Year
0	3	0 7

Appointment form

Appointment 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

Mr

*Honours etc

Forename(s)

Brian Anthony

Surname

True-May

**Previous
Forename(s)**

**Previous
Surname(s)**

**††Usual residential
address**

Redding Wick House, Wood Lane, South Heath

Post town

Great Missenden

Postcode

HP16 0RB

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

British

†Business occupation

TV Programme Producer

**†Other directorships
(additional space overleaf)**

Bentley Productions Limited

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

Consent Signature

Brian True-May

Date

16-10-07

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

Brian True-May

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



A28

A8BPYUBL

02/11/2007

184

COMPANIES HOUSE

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

216 120
lotain
Street
216 120