

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

6543102

Company Name in full

123 FILMIC (PRODUCTS) LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day Month Year Day Month Year
21 03 2008 † Date of Birth

as secretary

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

NAME * Style / Title

Mr.

* Honours etc

Forename(s)

PHILIP NEIL

Surname

HARDY

Previous
forename(s)

Previous
surname(s)

Usual residential
address

33, TARBET DRIVE, BRIGHTMET

Post town

BOLTON

Postcode

BL2 6LT

County / Region

LANCS.

Country

† Nationality

ENGLISH

† Business
occupation

SUPPLY CHAIN MANAGER

† Other directorships
(additional space next page)

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

Consent signature

P. Hardy

Date

25 03 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

D. Davies

Signed for and on behalf of Waterlow Securities Limited

Date

25-03-2008

(**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

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD8

LNV83Z2F
21/04/2008
COMPANIES HOUSE

175