

# 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  
2 5 0 3 2 0 0 8

† Date of Birth Day Month Year  
1 3 1 0 1 9 6 2

☒

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)

ADRIAN

Surname

HARDY

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

603 BALUP ROAD

Post town

ROSENDALE

Postcode

BBA 7 JA

County / Region

LANCS

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space next page)

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

Consent signature

*Adrian 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*

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

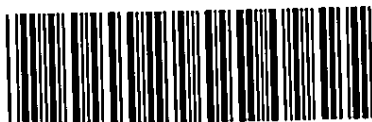
DX 33050 Cardiff

or

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

DX 235 Edinburgh

MONDAY



\*LNV84Z2G\*

LD8

21/04/2008

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COMPANIES HOUSE