

288a

COMPANIES HOUSE

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))

Company name

SC146051

MANDRAGORA PRODUCTIONS LIMITED

Date of
appointmentDay Month Year
11 11 95

†Date of Birth

Day Month Year
25 03 66

COMPANIES HOUSE 09/11/99

Appointment form Appointment as ☒ director ☐ as secretaryPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

MR.

*Honours etc

BA Hons

MARC

de LAUNAY

Previous
Forename(s)

JAMES

Previous
Surname(s)

DELANEY

Usual
address

3/1, 95 Brooman ST.

Postcode

GLASGOW

Postcode

G42 8LE

Country

STRATHCLYDE

Country

SCOTLAND, U.K.

Nationality

BRITISH

†Business occupation

DIRECTOR

†Other details
(additional space available)

TERMINAC CREATIONS LTD (RESIGNED, CO. DISSOLVED)

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

Consent of

Date

11/11/95

A director, secretary etc must sign the form below.

Date

11/11/95

** a director / secretary / administrator / administrative receiver / receiver manager / receiver

* Voluntary details.
† Directors only.

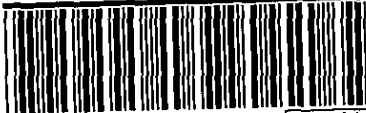
** Please delete as appropriate

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

Tel 0468 920424

DX number

DX exchange

SCT *SSEJ7LNW* 41
COMPANIES HOUSE 22/11/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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 230 Edinburgh