



# 296

## Change of director or secretary or change of particulars

This form should be completed in black

**Company Number**

CN NI 071 206

**Company Name**

360 PRODUCTION LIMITED

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

27 FEB 2009

**Appointment**

(Turn over page for resignation and change of particulars).

**Date of appointment**

DA 02/12/2008

POST RECEIVED  
COMPANIES REGISTRY

**Appointment of director**

CD

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

CS

**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 address line.

**Appointment of secretary**

**Name \*Style/Title**

MR

**Forenames**

JOHN KIERON

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**Surname**

FARREN

22 JAN 2009

**Previous forenames**

**Previous surname**

Give previous forenames or surname except:  
- for a married woman the name before marriage need not be given,  
- for names not used since the age of 18 or for at least 20 years.

**Usual residential address**

AD 35 TOYNBEE ROAD

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

**Post town**

LONDON

**County/Region**

**Postcode**

SW20 8SH Country UK

**Date of birth†**

DO 210081960 Nationality† NA BRITISH

**Business occupation†**

OC COMPANY DIRECTOR

**Other directorships†**

**Other directorships**

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

**Consent Signature**

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

Signed John Farren Date 02/12/2008

\* Voluntary details † Directors only

A serving director etc. must also sign the form overleaf.

**Resignation**

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR							
XD							
XS							

Please mark the appropriate box.  
If change of particulars etc., is as director and secretary mark both boxes

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DO

DO							
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**CHANGE OF PARTICULARS**

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

DC							
ZD							
ZS							

Please mark the appropriate box.  
If change of particulars etc., is as director and secretary mark both boxes

---

DO

DO							
----	--	--	--	--	--	--	--

NN

---

AD

---

Post town

---

County/Region

---

Postcode

---

Country

---

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

A serving director / secretary etc. must also sign the form below

Signature

Signed

*Jonathan Daulton*

Date

25.2.09

(by a serving director / ~~secretary~~ / administrator / administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road,

To whom should Companies Registry direct any enquiries about the information shown on this form?

SIGRUL TRINTH

46 IMPOSSIBLE PICTURES LTD, 12 SRT

BORTLAND ST, LONDON Postcode W1W 8GN

Telephone 0207 636 440 Extension

## Change of director or secretary or change of particulars

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Company Number

CN		<input type="checkbox"/>
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Company Name


### Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA									
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Appointment of director

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

CS	
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### 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 address line.

Appointment of secretary

Name \*Style/Title

Forenames

Surname


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- for names not used since the age of 18 or for at least 20 years.

Previous forenames

Previous surname

Usual residential address

AD	
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A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

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### Other directorships

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Date of birth†

DO									
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Nationality†

NA
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Business occupation†

OC	
----	--

Other directorships†


- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

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

\* Voluntary details † Directors only

A serving director etc. must also sign the form overleaf.