



Companies House  
— for the record —

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

4402508

Company Name in full

"NEIL'S PARTY" LIMITED

Date of  
appointment

Day Month Year  
2 5 03 2 0 02

†Date of  
Birth

Day Month Year  
2 8 1 0 1 9 7 2

### Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN JAMES

Surname

PIDGROD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

~~56 DANZIGER WAY~~ 64 LONDON ROAD,  
SHENLEY

Post town

~~BALGATE WOOD~~ RADLETT

Postcode

WD5 9DY  
~~WD5 9DD~~

County / Region

HANTS

Country

†Nationality

BRITISH

†Business occupation

TV Producer

†Other directorships  
(additional space overleaf)

Two Three Five Ltd

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

Consent signature

Date

25/3/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF WARREN STREET NOMINEES LTD

Date

25/3/02

(\*\*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.



A10  
COMPANIES HOUSE

\*AERK4A9M\*  
0649  
25/04/02

Tel

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

**Company Number**

† 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 surname 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.