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288a

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 Number

3839285

Company Name in full

BRIDGE PRODUCTIONS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment: Day 10, Month 09, Year 99
†Date of Birth: Day 11, Month 09, Year 1951

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) ROY

Surname BUTTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 MOUNT PLEASANT LANE

Post town

HATFIELD

Postcode

AL9 5BY

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRODUCTION EXECUTIVE

†Other directorships (additional space overleaf)

SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date

10.09.99

A director, secretary etc must sign the form below.

Signed

Date

10.09.99

**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.

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

MARY ANNE NOLAN
CORPORATE SERVICES DEPARTMENT
THEODORE GODDARD, 150 ALDERSGATE STREET,
LONDON EC1A 4EJ

Tel 0171 606 8855

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, 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 235 Edinburgh



A41 *A2G7RJT2* 407
COMPANIES HOUSE 17/09/99

Company Number

3839285

† 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.

ROY BUTTON

LIST OF OTHER DIRECTORSHIPS

Warner Bros. Productions Limited

Hobby Films Limited

Deep Blue Productions Limited

Valek Limited

Frightmares Productions Limited