



Companies House  
just 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.

CHWP000

Company Number

Company Name in full

Date of appointment Day Month Year  †Date of Birth Day Month Year

### Appointment form

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

Notes on completion appear on reverse.

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

Consent signature  Date

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director / secretary etc must sign the form below.  
Signed  Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
  
Tel   
DX number  DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

FRIDAY  
  
PC2 \*PFGJUA9G\* 755  
29/05/2009  
COMPANIES HOUSE

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Occupation: DIRECTOR  
Company Number: 06572767  
Company Name: MSIP LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06565794  
Company Name: DIRECTOR  
NEW HOUSE MEDIA LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06648062  
Company Name: DIRECTOR  
NICK CHAFFEY FILM PRODUCTION 1 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06648931  
Company Name: DIRECTOR  
OX MOUNTAIN LTD  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06573542  
Company Name: DIRECTOR  
PEREGRINE AND FALCON LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06654912  
Company Name: DIRECTOR  
PERSIAN GARDEN LTD  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06651196  
Company Name: DIRECTOR  
PORTUS ADURNI LTD  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06630696  
Company Name: DIRECTOR  
RAM INITIATIVES LIMITED  
Active

---

*This screen does not include appointments with SE Companies or LLPs.*

**More**

PERSONAL APPOINTMENTS

You have been charged £1.00 to access this information.

**Go Back**

**Name:** DONALD JAMES MOIR  
**Nationality:** BRITISH  
**Latest Address:** SWINLEY LODGE  
SWINLEY ROAD  
ASCOT  
BERKSHIRE  
**Postcode:** SL5 8AZ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 15/03/1966

**Appointments:** Current: 68 / Resigned: 0 / Dissolved : 1

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**SECRETARY** **Appointed: 04/03/2009**  
**Occupation:** DIRECTOR  
**Company Number:** [06562806](#)  
**Company Name:** ZARTHUSTRA INVESTMENTS LIMITED  
Active

**DIRECTOR** **Appointed: 24/01/2008**  
**Occupation:** DIRECTOR  
**Company Number:** [06483043](#)  
**Company Name:** COLDHARBOUR MANAGEMENT CONSULTING LTD  
Active

**DIRECTOR** **Appointed: 04/03/2008**  
**Occupation:** DIRECTOR  
**Company Number:** [04491706](#)  
**Company Name:** JTC TRUSTEES (UK) LIMITED  
Active

**DIRECTOR** **Appointed: 04/03/2009**  
**Occupation:** DIRECTOR  
**Company Number:** [05977796](#)  
**Company Name:** ANAITIS LIMITED  
Active

**DIRECTOR** **Appointed: 04/03/2009**  
**Occupation:** DIRECTOR  
**Company Number:** [06574523](#)  
**Company Name:** APRIL FILMS LIMITED  
Active

**DIRECTOR** **Appointed: 04/03/2009**  
**Occupation:** DIRECTOR  
**Company Number:** [06644979](#)  
**Company Name:** CARNEGIE PLACE PRODUCTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06573902  
CHARVET PRODUCTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06561095  
CHILLENDEEN MEDIA LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06573352  
CUMBERLAND GORDON PRODUCTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06652216  
DAIVAT 2 LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06568079  
DAIVAT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06641342  
DORCHESTER STELLA LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06572847  
ELSIEISLA LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06644972  
EMMA BELLA LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
04780603  
FITZPAIN LIMITED  
Active

**DIRECTOR**  
**Appointed: 04/03/2009**

Occupation: DIRECTOR  
Company Number: 06642303  
Company Name: FLINT HOUSE INITIATIVES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: DIRECTOR  
Company Name: 06573585  
GISBORNE FILM & MEDIA LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: DIRECTOR  
Company Name: 06654592  
GOALKEEPER INVESTMENTS LTD  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: DIRECTOR  
Company Name: 06566506  
GRISAY MEDIA LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: DIRECTOR  
Company Name: 06645814  
HALF EAGLE LTD  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: DIRECTOR  
Company Name: 06572798  
HAREFIELD PRODUCTIONS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: DIRECTOR  
Company Name: 06572848  
HAROLD WOOD LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: DIRECTOR  
Company Name: 06648898  
HELLENICA LTD  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: DIRECTOR  
Company Name: 06649057  
HELLIGAN LTD  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: DIRECTOR  
Company Name: 04301763

<b>Company Name:</b>	JTC (UK) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>04780531</u> JTC CORPORATE SERVICES (UK) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>05714981</u> JTC MAYFAIR LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>03268015</u> JTC SHARE SERVICES (UK) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>04925406</u> JTC TRUSTEE SERVICES (UK) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06573582</u> KARKOWSKI PRODUCTIONS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06574612</u> KILIMANJARO PRODUCTIONS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06643127</u> KIRKCALDY AND RAVENSCRAIG LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06648000</u> KITE HILL LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06572881</u> LEONARD JAY PRODUCTIONS LIMITED Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06631515  
LITTLE GRANGE INNOVATIONS LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06574440  
LYROYD FILMS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06642306  
MAKONI PRODUCTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06645709  
MEDIOLANUM LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
05977591  
MEGAIRA LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06558054  
MELBOURNE MOORFIELD LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06652902  
MICHELDEVER & NORTHBROOK LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06646644  
MIKE DOBSON FILM PRODUCTION 4 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
02604068  
MONTANET INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Appointed: 04/03/2009**