

# 288a

Please complete in typescript,  
or in bold black capitals  
CHFP117

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

Company Number

6483453

Company Name in full

011 PRODUCTIONS LIMITED

Date of appointment

Day Month Year  
24 01 2008

†Date  
of Birth

Day Month Year  
28 09 1977

**Appointment form** Appointment as director  
 as secretary

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

NAME \*Style/Title

Ms

\*Honours  
etc

Notes on completion  
appear on reverse

Forename(s)

ZORANA

Surname

PIGGOTT

Previous forenames(s)

Previous surname(s)

GUDELJ

††Tick this box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order

††Usual residential  
address

25 GROSVENOR COURT, 1 RAYNERS ROAD

Post town

LOONDON

Postcode

SW15 2AX

granted under the  
provisions of section

County /Region

Country

UK

723B of the Companies  
Act 1985

†Nationality

BRITISH

Business occupation

FILM PRODUCER

†Other directorships  
(additional space overleaf)

None

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

Consent Signature

Zorana Piggott

Date

24TH JANUARY 2008

A director, secretary etc must sign the form below

Signed

[Signature]

Date

24TH JANUARY 2008

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

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

Malde & Co

99 Kenton Road, , Kenton, Harrow

Middlesex, HA3 0AN

Tel

020-8907-1132

DX number

DX exchange

SATURDAY



A14

\*A3HHMX93\*

16/02/2008

28

COMPANIES HOUSE

je

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**

6483453

† Director Only

† Other directorships

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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 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