

288a

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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: 26, Month: 07, Year: 1947

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) ANDREW ROBERT

Surname PARSONS

Previous Forename(s) Previous Surname(s)

Usual residential address 238B KINGSTON ROAD

Post town STAINES Postcode TW18 1PG

County / Region MIDDLESEX Country ENGLAND

†Nationality BRITISH †Business occupation

†Other directorships (additional space overleaf)
I consent to act as ~~director~~ / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

[Signature] Date 10.09.99

A director, secretary etc must sign the form below.

Signed

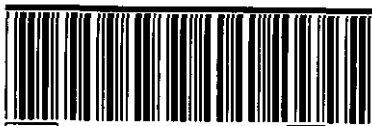
[Signature] Date 10.09.99

**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
DX number DX exchange



A41 *A2G7QJT1* 406
COMPANIES HOUSE 17/09/99

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

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.