

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
06 05 1976

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)

MATTHEW DAVID

Surname

PIGGOTT

Previous forenames(s)

Previous surname(s)

††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 RAYNES ROAD

Post town

LONDON

Postcode

SW15 2AX

granted under the
provisions of section

County /Region

Country

UK

723B of the Companies
Act 1985

†Nationality

BRITISH

Business occupation

ACADEMIC

†Other directorships
(additional space overleaf)

NONE

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

Consent Signature

Date 24TH JANUARY 2008

A director, secretary etc must sign the form below

*Voluntary basis

† Director Only

** Delete as appropriate

Signed

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

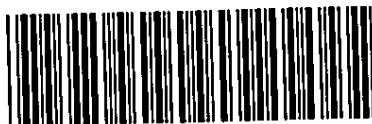
Tel 020-8907-1132

DX number

DX exchange

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

SATURDAY



A14

16/02/2008

29

COMPANIES HOUSE

de

Company Number

6483453

†Director 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