



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 01075018

Company Name in full 24 LADBROKE GARDENS LTD



F288A018

Date of appointment Day 26 Month 7 Year 99

Date of Birth Day 19 Month 01 Year 72

Appointment form Appointment as director as secretary

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

NAME *Style / Title MISS *Honours etc

Notes on completion appear on reverse.

Forename(s) MARINA MELICA

Surname KENNEDY-KASTNER

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 3, 24 LADBROKE GARDENS

Post town LONDON Postcode W11 2PY

County / Region ENGLAND Country

*Nationality BRITISH †Business occupation FILM BUSINESS MARKETING / PRODUCER

{Other directorships (additional space overleaf)

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

Consent signature Melica Kastner Date 26/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Sophia Garratt Date 26/7/99

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

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.

SOPHIA GARRATT
FLAT 5, 24 LADBROKE GARDENS
LONDON W11 Tel 0171 727 1595
DX number DX exchange



A24 *ABH9F1HP* 864
COMPANIES HOUSE 31/07/99

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