



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

2685120

Company Name in full

DIRECTORS OK LIMITED

Date of
appointment

Day Month Year
1 3 11 2008

†Date of
Birth

Day Month Year
1 1 03 1960

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)

SIMON ADAM

Surname

WRIGHT

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

39 RAINFORD RD

Post town

Cuswick

Postcode

W4 1EN

County / Region

LONDON

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

3a steps Entertainment Ltd

Consent signature

[Signature]

Date

27.02.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.02.09

You do not have to give any contact
information in the box opposite but if you

(*Director / secretary / administrator / administrative receiver / receiver manager / receiver)



A12 *AGN6T8BV* 385
20/03/2009
COMPANIES HOUSE

A35 *AQQTZ7U9* 223
03/03/2009
COMPANIES HOUSE

Tel

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
or LP - 4 Edinburgh 2

Company Number

†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.