



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2856604

Company Name in full AVALON TELEVISION LIMITED

288a

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

Date of appointment Day Month Year 09/02/2009
Date of Birth Day Month Year 28/01/1951
Appointment as director ☒ as secretary ☐
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD JOHN SACHES

Surname

BENNETT

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

37 WOODHILL ROAD

Post town

COLWYN BAY

Postcode LL29 7ES

County / Region

CLWYD

Country UK

† Nationality

BRITISH

† Business occupation ACCOUNTANT.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

† Other directorships (additional space overleaf)

Consent signature

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

Date 9/2/2009

A director, secretary etc must sign the form below.

Signed

Date 10/2/09.

(** 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 searchers of the

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



A47 03/03/2009 136
COMPANIES HOUSE

TUESDAY

Company Number

† Directors only.

† Other directorships

AVALON INTERNATIONAL MANAGEMENT LTD
AVALON MANAGEMENT GROUP LTD
FUNNYFRIEND LTD
AVALON PUBLIC RELATIONS LTD
AVALON PROMOTIONS LTD
AVALON PUBLISHING LTD
TV RECORDINGS LTD
BRIGHTWATER PRODUCTIONS LTD
AVALON TELEVISION (CYMRU) LTD
LIBERTY BELL PRODUCTIONS LTD

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.