



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



NONREDACTED

288a

Director or secretary
(Form 288b) or change
of particulars (use Form 288c)

Date of appointment Day Month Year 09/02/2009
†Date of Birth Day Month Year 07/08/1968

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ROBERT WILLIAM

Surname

ASLETT

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

56 UPLANDS ROAD

Post town

LONDON

Postcode

N8 9NS

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

ARTIST MANAGER

†† 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

[Signature]

Date 19.10.09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 20/10/09

(*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
public record..

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

THURSDAY



A36

AYGF4FOA

10/12/2009

38

COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

AVALON MANAGEMENT GROUP LTD
FUNNYFRIEND LTD
AVALON PUBLIC RELATIONS LTD
AVALON PROMOTIONS LTD
AVALON MOTION PICTURES LTD
AVALON LIVE ENTERTAINMENT LTD.
JSTO TOURING LTD
LIGHTGRAIN 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.