



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2892688

Company Name in full

THE COLTMAN MEDIA COMPANY LIMITED

Date of
appointment

Day Month Year
23 05 2006

† Date of
Birth

Day Month Year
08 01 1962

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)

ALAN ALLAN

Surname

COLLINS

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address ††

29 ST. JOHN'S GREEN

Post town

WRITTLE

Postcode

CM1 3DZ

County / Region

ESSEX

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

ADVENTIS GROUP PLC, SAVILLS (L&P) LTD, PREMIUM MEDIA LTD

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

23/5/06

Signed

Date

23/5/06

(** 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.

IBB Solicitors

30 Capital Court, Windsor Street, Uxbridge, Middlesex,
UB8 1AB

Tel 08456 381381

DX number 45105

DX exchange Uxbridge

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



A38
COMPANIES HOUSE

625
29/06/2006

Company Number 2892688

† 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.