

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.				ation (use F culars (use			1						
CHFP010	Company Number	03063532											
Co	Anglia Multimedia Limited												
		<u></u>											
	5.4.6	Day	Month	Year		-to of [	Day	Month	т—	Year			
Appointment form	Date of appointment	50	06	<u> </u>	$\mathcal{T}$ .	Birth L	0 4	1 0	111	9 4	ا و		
Notes on completion appear on next page	Appointment as director	х	a	s secretary	Pl as	ease man a directo	k the ap rand s	epropriate i ecretary m	ark bol	eppoints th boxes	nent is		
.,	NAME * Style / Title	* Honours etc											
	Forename(s)	Davı	d John				·						
Surname		Smith											
Previous forename(s)			Previous sumame(s)										
	10 South Close												
Post town			Wokingham			Post	Postcode RG40 2DJ						
County / Region			Berkshire			Co	Country United Kingdom						
† Nationality			British † Busin occupa				LDIFECTOR						
† Other directorships (additional space next page)			None										
(decisional spaces tront page)			I consent to act as ** director / secretary of the above named company										
	Consent signature	M	mM	$\mathcal{L}$		] 1	Date	21/	61	07			
Voluntary details		A director, secretary etc must sign the form below.											
† Directors only ** Please delete as a	eppropriate Signed	a	Üll	Ille			Date	29.0	6.0	<u>の</u>			
		(**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			Osbarne clarre (Cosec Unit)										
			2 Temple Back East, Bristol, BSI 6EG										
			(Ref KIV) Tel 0117 917 4254										
			DX number 7818 DX exchange Bristol										
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07/07/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland KLV/0920014/12946

	Company Number	03063532
† 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.

