



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 03063532

Company Name in full Anglia Multimedia Limited

Date of appointment
Day Month Year
0 1 0 8 2 0 0 9

† Date of Birth
Day Month Year
2 1 1 1 1 9 7 5

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) Robert

Surname Dargue

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

Egham

Postcode

TW20 9NG

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

R Dargue

Date

01/08/2009

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robert Dargue For and on behalf of
Roxburgh Milkins LLP

Date

01/08/2009

(* ** 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

c/o Roxburgh Milkins LLP

Merchants House North

Wapping Road, Bristol BS1 4Tel

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

THURSDAY



A49

A83TTCRA
27/08/2009
COMPANIES HOUSE

13

CHAD 16/07/2002

Company Number 03063532

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

1

Company Anglia Multimedia Limited

03063532

Director Mr Robert Dargue

Anglia Campus Limited
AOS Media Limited
Crystal UK Midco Limited
Crystal Acquisition Limited
Crystal UK Topco Limited
DP Publications Limited
GL Assessment Limited
Granada Learning (No.2) Limited
Granada Learning Limited
Spire Acquisition Limited
Spire UK Midco Limited
Spire UK Topco Limited
The Skills Factory Limited