

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 03260419

Company Name in full MEDIAMENDS LIMITED

Date of appointment Day Month Year 1 7 0 3 2 0 0 8  
†Date of Birth Day Month Year 3 0 0 4 1 9 5 3

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD ROBERT

Surname

SMITH

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

THE FOLLY, LOW ROAD, THURLTON,

Post town

NORWICH

Postcode

NR14 6PZ

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Anglian Leisure and Developments Ltd, Tredwell Developments Ltd,

Consent signature

*[Signature]*

Date

17 March 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

17 March 2008

(\*\*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

Steeles (Law) LLP, 3 The Norwich Business Park, Whiting Road, Norwich

NR4 6DJ

Ref NCL/HR/48300-5-4

Tel 01603 598000

DX number 5218

DX exchange NORWICH

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



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\*AGISWY5Z\*  
19/03/2008  
COMPANIES HOUSE

294

WEDNESDAY

**Company Number** 03260419

† Directors only

†Other directorships

Siegelord Ltd, Norfolk Village Inns Limited, The Village (Norfolk Broads)

Ltd, GDS Properties Ltd, The Bygone Heritage Village Ltd, A12 Recovery

& Garage Services Ltd, N M R (Norwich) Properties Ltd, Walton Garage

Ltd, RPA (Holdings) 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