



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

03556929

Company Name in full

Capital TV Limited

Appointment form

Notes on completion
appear on reverse

†† 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

Date of
appointment

Day Month Year
08 10 2008

† Date of
Birth

Day Month Year
03 10 1968

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

☒

as secretary

☐

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Jarad Rhys

Surname

Owen

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

34 Clos Brenin, Brynsadler

Post town

Pontyclun

Postcode

CF72 9GA

County / Region

Rhondda Cynon Taff

Country

United Kingdom

† Nationality

British

† Business occupation

Business Development

† Other directorships
(additional space overleaf)

See attached schedule

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

8 OCTOBER 2008

A director, secretary etc must sign the form below

Signed

Date

8 OCTOBER 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
public record

Hugh James

Hodge House, 114 - 116 St Mary Street, Cardiff, CF10
1DY

Ref GPJ/MED38/1

Tel 02920 224871

DX number 33000

DX exchange Cardiff 1

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



AZBW040K

A50

16/10/2008

294

COMPANIES HOUSE

Company Number

03556929

† 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

Schedule

Other Directorships- Jarad Rhys Owen

<u>Name of Company</u>	<u>Company Number</u>
L4TD Limited	05245096
Live42Day Limited	04969074
Media4Enterprises Limited	06650453
Media4Communities Limited	05006035
Golf4Schools Limited	05712398
Media4Academies Limited	05486298
Media4Schools Limited	05001301
Media4Creative Limited	04653678