

## Companies House

--- אווויאי אוויאין ---

Please complete in typescript,

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

| or in bold black capitals  |   | of particulars (use Form 288c))  |
|--|---|--|
| CHWP000 Company Number   |   | 4166241  |
| Company Name in full   |   | CEE (I) TV ENTERTAINMENT UK LTD  |
|  | Date of appointment                     | Day         Month         Year         Day         Month         Year           1   5   1   1   2   0   0   7         †Date of Birth         0   7   0   5   1   9   6   5                                   |
| Appointment form  Notes on completion appear on reverse  | 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  |
|  | Forename(s)                             | BALASUBRAMANIAN  |
|  | Surname                                 | SEETHARAMAN  |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985   | Previous<br>Forename(s)                 | Previous Surname(s)  |
|  | <sup>††</sup> Usual residential address | FLAT 4, CROWN HOUSE, NORTH CIRCULAR ROAD   |
|  | Post town                               | LONDON Postcode NW10 7PN   |
|  | County / Region                         | MIDDLESEX Country UNITED KINGDOM   |
|  | †Nationality                            | INDIAN †Business occupation SERVICE  |
| †Other directorships<br>(additional space overleaf)  |   |  |
| * Voluntary details † Directors only **Delete as appropriate  Signed   |   | I consent to act as ** director / secretary of the above named company   |
|  |   | A director, secretary etc must sign the form below.  |
|  |   |  |
| 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. |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |
|  |   |  |
|  |   | Tel  |
|  |   | 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 |
| *A0<br>A56 <sub>17</sub>   | QSA00NP* J<br>/06/2008 110              | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB   |

for companies registered in Scotland

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**COMPANIES HOUSE** 

|                  | Company Number                   |  |
|------------------|----------------------------------|--|
| † Directors only | <sup>†</sup> 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