

23/01/04

Form April 2002

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000		of particulars (use Form 288c))
	<b>Company Number</b>	4166241
Company Name in full		CEE(1) TN ENTERTHINMENT (UK) LTD
	Date of appointment	Day         Month         Year         Day         Month         Year           0   1   1   2   0   0   3           *Date of Birth         1   2   0   4   1   9   5   3
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
	Forename(s)	Ponnuswamy
	Surname	MANOHAR
	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	12 BALMORAL CRESCENT #04-03
	Post town	SINGARORE Postcode
	County / Region	SINGA BORE COUNTRY SINGA BORE
	<sup>†</sup> Nationality	INDIAN †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		Legendre to get as ** directory of the plants are made assertion.
	Consent signature	Consent to act as ** director / secretary of the above named company  Date 1-12-2003
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate Sign		Suade Much Marton Date 1-12-2003.
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange
3 arge		When you have completed and signed the form please send it to the Registrar of Companies at:
OVI DAPA !		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh