

Companies House

Jo to word

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000		
	Company Number	4408697
Company Name in full		and Media Limited
	Date of	Day Month Year Day Month Year
	Date of appointment	0 1 0 8 2 0 0 7 Birth 18 0 5 / 19 5 /
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	ROBERT MICHAEL
	Surname	WIRSZYCZ
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	†† Usual residential address	28 MOUNT PLEASANT ROAD
	Post town	Postcode W5 15Q
granted under the provisions of section 723B of the	County / Region	Country Uk
Companies Act 1985	†Nationality	BRITISH TBUSINESS OCCUPATION COMPANY DIRECTOR
†Other directorships (additional space overleaf)		I consent to at as ** director / secretary of the above named company
	Consent signature	Date 14.8.07
* Voluntary details † Directors only **Delete as appropriate	<u>.</u>	A director, secretary etc must sign the form below
Delete de appropriete	Signed	Date 26 - 07
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Highlands House
		Spencers Wood Tel 0118 9768980 Reading RG7-1NT DX number DX exchange
AEKIPV A12 05/02/2	WY9 008 61	When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

TUESDAY

COMPANIES HOUSE

29/01/2008

COMPANIES HOUSE

236

ог

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	
† Directors only	†Other directorships	

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