



Companies House

— your share registrar —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04441046

Company Name in full

KINGSBRIDGE CAPITAL ADVISORS
LIMITED

Date of
appointment

Day Month Year
31 05 20 07

†Date of
Birth

Day Month Year
14 11 19 44

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

*Honours etc

Forename(s)

DANIEL KEITH

Surname

ELSTEIN

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

64 HOTHAM ROAD

Post town

LONDON

Postcode

SW15 1QP

County / Region

Country

ENGLAND

†Nationality

UK

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

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

Consent signature

Elstein

Date

23/5/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Mr R N Redpath

Date

4/6/07

(**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

R.N. REDPATH

42 BERKELEY SQ, LONDON W1J 5AW

Tel

0207 318 0808

DX number

DX exchange



AZ466RBR

A05

17/07/2007

668

COMPANIES HOUSE

A54

08/06/2007

303

COMPANIES HOUSE

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

TUESDAY

ATTACHMENT to Companies House Form 288a

Kingsbridge Capital Advisors Limited

Company No 04441046

Appointment of Director re Mr David Elstein appointed 31 May 2007

OTHER DIRECTORSHIPS

Sparrowhawk Media International (HK) Ltd

Sparrowhawk Entertainment Ltd

Sparrowhawk Holdings Ltd

Sparrowhawk media Ltd

Sparrowhawk Internaional Channels Ltd

Sparrowhawk Distribution Ltd

Sparrowhawk media services Ltd

Rightgarden Ltd

Rigdefolder Ltd

Ridgegarden Ltd

Sparrowhawk Broadcast Services LLC

Sparrowhawk Latin America Ltd

HEN LLC

Hallmark India Private Ltd

Luther Pendragon Holdings Ltd

XSN plc

Hardt Group Capital Partners Ltd

Screen Digest Ltd

DCD Media plc

Brook Productions Ltd

FILE: cosec/elstein director kcal other directorships attachment to companies house forms 228a