



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

05667965

Company Name in full

FULL PORTION MEDIA LIMITED

Date of
appointment

Day Month Year
15 11 2007

†Date of
Birth

Day Month Year

Appointment 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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

AQUARIUS MEDIA PLC

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

Hidden Park House, 79 Tonbridge Road

Post town

Hiddenborough

Postcode

TN11 9BH

County / Region

Kent

Country

UK

†Nationality

UK

†Business occupation

Public Company

†Other directorships
(additional space overleaf)

Consent signature

a s w e d

Date

15/11/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

T. Maharani

Date

15/11/07

(*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
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

7 Coda Centre, 189 Munster Road, Fulham, London SW6 6AW

Tel 0845 225 1500

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



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16/11/2007

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COMPANIES HOUSE