

-- Jorshin newart ---

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))				
CHWP000		,				
	Company Number	5792103				
Company Name in full		236 KILBURN LANE				
		MANAGEMENT COMPANY LIMITED				
		Day Month Year Day Month Year				
Date of appointment		1 8 0 7 2 0 0 8 Birth 2 7 0 4 1 9 7 0				
Appointment Appointment as director		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
form Notes on completion appear on reverse	*Style / Title	MISS *Honours etc BSC HONS				
	Forename(s)	JESSICA KATE				
	Surname	ELDRIDGE				
	Previous Forename(s)	N/A Previous N/A Surname(s)				
tt 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	70B BEETHOVEN STREET				
	Post town	LONDON Postcode WIO 4LG				
	County / Region	Country ENGLAND				
	[†] Nationality	BLINSH - TBUSINESS OCCUPATION TV PRODUCER				
	. Other dimentions because	TO THOUGHT				
†Other directorships (additional space overleaf)		I consent to act as ** director / exerctory of the above named company				
Consent signature		Pate 18/07/2008				
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.				
Dollate de appropriate	Signed	1 7.00 Date 18/07/2008				
You do not have t	o give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the bo	ox opposite but if you					
AUSH929X						
		Tel				
동 [[[]][[]][]][[][[]]		DX number DX exchange				
A26 14 COMPA	1/08/2008 113 ANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at				
F 450	A5E0Q1U8 ⁻ 24/07/2008 60	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
L COM	PANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2				

	Company Number]	
†Directors only	†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