



Companies House

for the registrar

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5871596

Company Name in full

ALL ENTERTAINMENT LIMITED

Date of
appointment

Day Month Year
2 0 0 7 2 0 0 7

†Date of
Birth

Day Month Year
3 1 0 3 1 9 5 3

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

MR

*Honours etc

CBE

Notes on completion
appear on reverse

Forename(s)

JAMES EVERETT

Surname

BRATHWAITE

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

CHURCH FARM HOUSE RECTORY LANE

Post town

ANGMERING

Postcode

BN16 4JU

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

James Brathwaite

Date

19/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Brathwaite

Date

20/7/07

(**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

FLAT 4, 9 LANGLAND GARDENS

LONDON

NW3 6QD

Tel

0777 164311

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
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



AJ6J7RS8

A32

03/08/2007

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COMPANIES HOUSE

Form 10/03

288a

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

FRIDAY

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

JAMES E BRATHWAITE CBE
Directorships July 2007

PREVIOUS DIRECTORSHIPS	CURRENT DIRECTORSHIPS
<p>Arundel Festival Society Ltd Arundel Festival Society (Marketing) Ltd Business Link Sussex Booklines Ltd Citizen TV DEFRA's Sustainable Procurement Taskforce and Chairman of Capacity Building Sub-Group til Apr 2006 Forbidden Planet Floella Benjamin Productions Ltd Knowledge Through Entertainment Ltd National Business Angels Network Ltd (Aug 04) MM Showplay Small Business Council left 30/6/04 Sussex Chamber of Commerce & Enterprise Ltd V-Business International Ltd Wired Sussex Ltd XS Music Ltd XS Music Publishing Ltd</p>	<p>Brathwaite & Co Brighton & Hove Radio Ltd Community Alerts Ltd EXOD Ltd Environment Agency Farnham Castle Farnham Castle Briefings Ltd Mandinka Minerals Ltd Morgan Everett Ltd OTR OffSite Manufacture Homes Ltd Public Catalogue Foundation Regional Satellite Television Ltd Rengamedia Ltd SEAL SEEDA Splash FM Ltd XL Entertainment plc University of Greenwich</p>