



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 06036414

Company Name in full Cubicle 7 Entertainment Limited

Date of appointment  
Day Month Year  
2 6 0 5 2 0 0 9

†Date of Birth  
Day Month Year  
0 2 1 2 1 9 6 6

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s) Christopher Ross

Surname Kingsley

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

32 St John Street

Post town

Oxford

Postcode OX1 2LH

County / Region

Country UK

†Nationality British

†Business occupation Company Director

†Other directorships  
(additional space overleaf)

Please see attached list

Consent signature

*Chris R Kingsley*

Date

10/6/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10/6/09

(\*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..

Roxburgh Milkins LLP

Merchants House North, Wapping Road, Bristol BS1 4RW

Tel 08451 241 9500

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A26

\*AJVPEC14\*

01/08/2009

364

COMPANIES HOUSE

SATURDAY

Annex to form 288a for Christopher Ross Kingsley

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/10/1993**  
**DIRECTOR**  
02770940  
**REBELLION DEVELOPMENTS LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/10/1993**  
**COMPANY DIRECTOR**  
02771597  
**REBELLION HOLDINGS LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/10/1993**  
**COMPANY DIRECTOR**  
02770932  
**REBELLION INTELLECTUAL PROPERTY LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/10/1993**  
**COMPANY DIRECTOR**  
02770943  
**REBELLION INTERACTIVE LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/1998**  
**COMPANY DIRECTOR**  
03675682  
**REDOUBT LTD**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/2000**  
**COMPANY DIRECTOR**  
04092252  
**2000AD ENTERTAINMENT LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 13/11/2001**  
**COMPANY DIRECTOR**  
SC120259  
**REBELLION LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/05/2002**  
**COMPANY DIRECTOR**  
03769442  
**FEARNORT LIMITED**  
Active

**DIRECTOR**  
**Occupation:**

**Appointed: 19/12/2002**  
**COMPANY DIRECTOR**

**Company Number:** 04479876  
**Company Name:** AUDIOMOTION STUDIOS LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 18/03/2003**  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 04688527  
REBELLION SOFTWARE LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 15/12/2004**  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 00131100  
HALL, THE PRINTER, LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 22/02/2005**  
**Company Number:** DIRECTOR  
**Company Name:** 05372370  
REEF ENTERTAINMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 22/11/2005**  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 05631953  
REBELLION (DERBY) LTD  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 22/12/2005**  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 05661032  
REBELLION (LIVERPOOL) LTD  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 22/02/2007**  
**Company Number:** DIRECTOR  
**Company Name:** 05414834  
CLICKWHEEL LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 14/05/2008**  
**Company Number:** DIRECTOR  
**Company Name:** 05880746  
BLACKFISH PUBLISHING LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 28/05/2008**  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 05347400  
REPLAY TOYS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/07/2008**  
**DIRECTOR**  
06640408  
**SPLASH BUBBLE LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 10/07/2008**  
**DIRECTOR**  
06643596  
**REBELLION INTERACTIVE GAMES LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/08/2008**  
**DIRECTOR**  
04425596  
**MONGOOSE PUBLISHING LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/06/2009**  
**COMPANY DIRECTOR**  
02985214  
**PAST TENTS LIMITED**  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/11/1998**  
**Resigned: 02/01/2002**  
**COMPANY DIRECTOR**  
03675682  
**REDOUBT LTD**  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 16/10/1999**  
**Resigned: 02/01/2002**  
  
03769442  
**FEARNORT LIMITED**  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2000**  
**Dissolved: 14/09/2004**  
**DIRECTOR**  
02728672  
**CAREY SOUTH LIMITED**  
Dissolved

**DIRECTOR**  
  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 09/10/1992**  
**Resigned: 01/06/1994**  
**Dissolved: 14/09/2004**  
**SOFTWARE DEVELOPER**  
02728672  
**CAREY SOUTH LIMITED**  
Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/01/2000**  
**Resigned: 31/10/2003**  
**Dissolved: 14/08/2007**  
COMPANY DIRECTOR  
03868452  
PACKGAME LIMITED  
Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 16/09/2002**  
**Dissolved: 15/02/2005**  
DIRECTOR  
04535416  
CAREY SOUTH ANIMATION STUDIOS LIMITED  
Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 03/10/2002**  
**Dissolved: 09/11/2004**  
COMPANY DIRECTOR  
04516584  
2000AD FILMS LIMITED  
Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/12/2006**  
**Dissolved: 06/05/2009**  
COMPANY DIRECTOR  
06031015  
COVERT MEDIA LIMITED  
Dissolved

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/02/2007**  
**Dissolved: 06/05/2009**  
DIRECTOR  
06124931  
CAREY NORTH LTD  
Dissolved