



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

### 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) John

Surname O'Brien

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 37 St John Street

Post town Oxford Postcode OX1 2LH

County / Region Country UK

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature I consent to act as ~~director~~ secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Signed Date 10/6/09

A director, secretary etc must sign the form below.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

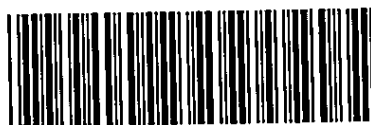
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Roxburgh Milkins LLP  
Merchants House North, Wapping Road, Bristol BS1 4RW  
Tel 0845 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

SATURDAY



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COMPANIES HOUSE