

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

06138814

Company Name in full

AQUARIUS MEDIA PLC

Date of  
appointment

Day Month Year  
19 07 2007

† Date of  
Birth

Day Month Year  
2 9 06 1 9 6 4

**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

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

TERESA

Surname

MAHARAJH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

APRIL COTTAGE  
15 PORTSMOUTH ROAD

☐

Post town

THAMES DITTON

Postcode

KT7 0SY

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

**Consent signature**

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

*Teresa Maharajh*

Date

19 7 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Teresa Maharajh*

Date

19 7 2007

(\*\* 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.

Beachcroft LLP  
100 Fetter Lane  
LONDON  
EC4A 1BN

Tel 0207 242 1011

DX number DX 45

DX exchange LONDON

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

FRIDAY



A36

\*AVJEURE1\*

20/07/2007

734

COMPANIES HOUSE

Laserform International 6/02

**Company Number**

06138814

† 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

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**

**Go Back**

**Name** TERESA MAHARAJH  
**Nationality** BRITISH  
**Latest Address:** APRIL COTTAGE  
 15 PORTSMOUTH ROAD  
 THAMES DITTON  
 SURREY  
**Postcode** KT7 0SY

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth** 29/06/1964  
**Company Appointments.** Current 3 / Resigned 0 / Dissolved 3

To view company details, click on the appropriate company number  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

**SECRETARY** **Appointed** 16/01/1996  
**Dissolved** 26/09/2001  
**Occupation:**  
**Company Number** [03139238](#)  
**Company Name:** SCRATCHER CLOTHING LIMITED  
 Dissolved

**SECRETARY** **Appointed** 01/01/1998  
**Dissolved** 08/08/2000  
**Occupation**  
**Company Number.** [03246178](#)  
**Company Name** OCEAN BLUE (UK) LTD  
 Dissolved

**DIRECTOR** **Appointed** 22/11/1999  
**Dissolved** 14/05/2002  
**Occupation** DIRECTOR  
**Company Number** [03881057](#)  
**Company Name** TQ CONSULTANCY LTD  
 Dissolved

**DIRECTOR** **Appointed** 30/01/2001  
**Occupation.** RECRUITMENT CONSULTANT  
**Company Number** [04150145](#)  
**Company Name** 4TR LIMITED  
 Liquidation

**DIRECTOR** **Appointed** 01/02/2004  
**Occupation** REC CONSULTANT  
**Company Number:** [04583964](#)  
**Company Name** U 1ST MEDIA LIMITED  
 Liquidation

**DIRECTOR** **Appointed** 04/12/2006  
**Occupation.** DIRECTOR  
**Company Number.** [05667965](#)  
**Company Name** FULL PORTION MEDIA LIMITED  
 Active

*This screen does not include appointments with SE companies or LLP's*