

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6410806

Company Name in full

BRENROSE LIMITED

Appointment form

Notes on completion
appear on next
page

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)

MICHAEL

Surname

BORSHCHEVSKY

Previous
forename(s)

Previous
surname(s)

Usual residential
address

32 RINGMORE RISE

Post town

LONDON

Postcode

SE23 3DE

County / Region

Country

U.K.

† Nationality

U.K.

† Business
occupation

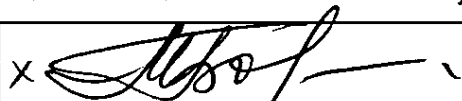
COMPANY DIRECTOR

† Other directorships
(additional space next page)

INTER TV LTD, HERALD MEDIA LTD

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

Consent signature

X 

Date

07/11/07


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed


For and on behalf of
MCS Registrars Limited

Date

07/11/07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Artalus Company Services Limited

233-237 Old Marylebone Road, London, NW1 5QT

Tel 020 7723 0474

DX number 38756

DX exchange PADDINGTON

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

DX 33050 Cardiff

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

DX 235 Edinburgh

FRIDAY



ATLAFUW3

A57

23/11/2007

599

COMPANIES HOUSE

Company Number

6410806

† Directors only

† Other directorships

HARMONIC MEDIA LIMITED

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