

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 capitals

CHFP103

Company Number

6428331

Company Name in full

08Direct Limited

Day Month Year

Day Month Year

Date of
appointment

15 11 2007

+Date of Birth

07 01 1961

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Name

Style/Title

MR

*Honours

Notes on completion
appear on reverse

Forename(s)

GARY ALAN

Surname

BOUGH

Previous
Forename(s)

Previous
Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential
Address

29 WETHERHILL ROAD

Post town

HUDDERSFIELD

Postcode

HD3 3LD

County / Region

WEST YORKSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

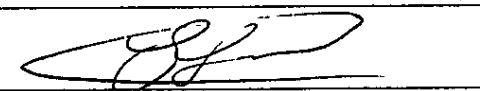
COMPANY DIRECTOR

+Other directorships
(additional space overleaf)

TOP GEAR MEDIA; CET (UK); LET EUROPE

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

Consent signature



Date

15 NOV 07

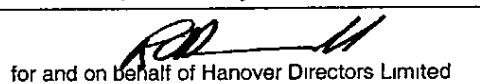
*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed


for and on behalf of Hanover Directors Limited

Date

15 November 2007

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

M Proudlock & Co
First Floor, Titan House
Station Road
Horsforth
Leeds
LS18 5PA

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



AR5MRXR7

A19

05/03/2008

59

COMPANIES HOUSE

WEDNESDAY

Company Number

6428331

+ 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 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