

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

Company Number

6455521

Company Name in full

ELEVEN QUEENS GATE PLACE
LIMITED

Date of appointment
Day Month Year
11 7 11 2 2 0 0 7

† Date of Birth
Day Month Year
3 0 0 5 1 9 4 7

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

MR

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

EDWARD MILES

Surname

TAYLOR

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

11 QUEENS GATE PLACE

Post town

LONDON

Postcode

SW7 5NX

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

THE SPORTS CHANNEL LTD

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

Consent signature

*Voluntary details

† Directors only

**Delete as appropriate

Date

17/12/07

A director, secretary etc must sign the form below.

Signed

Authorised to sign for and on

Date

13/02/08

behalf of Attorney Company Secretaries Ltd

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

Vizards Tweedie LLP

Barnards Inn, 86 Fetter Lane, London

EC4A 1AD

Tel 020 7405 1234

DX number 6

DX exchange Chancery Lane

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 DX 235 Edinburg
for companies registered in Scotland or LP - 4 Edinburgh

FRIDAY



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04/04/2008

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COMPANIES HOUSE