

Please complete in typescript, or in bold black capitals

Form April 2002

288a

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

CHFP000		of particulars (use Form 288c))
	<b>Company Number</b>	6473855
Company Name in full		BLACKBALL MEDIA LIMITED
		Day Month Year . Day Month Year
	Dat <u>e of</u> appointment	1501120018 Buth 17091969
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	*Honours etc
	Forename(s)	JONATHAN
	Surname	BARROTT
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	Previous Forename(s)	Previous Surname(s)
	** Usual residential address	5 QUEENS ROAD
	Post town	GOSPORT Postcode POIZ ILJ
	County / Region	Country
	<sup>†</sup> Nationality	BRITISH Business occupation ADVARTISINGLINE
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 15 / 1 / 2008
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below
	Signed	Date 15 / 1 / 2008
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 in the contact information in the contact information in the contact information.  *AFOLFWM7* 83 24/01/2008 COMPANIES HOUSE		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  — A1 Company Services Limited [Our Ref. /158885S]
		788-790 Finchley Road, †endon, NW11 7TJ
		DX number DX exchange <sub>020</sub> 8458 9637  When you have completed and exceed the form please send it to the
		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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
† Directors only	<sup>†</sup> 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