

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

6611603

Company Name in full

27 REDINGTON ROAD LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
04 06 2008† Date of
BirthDay Month Year
05 10 1960

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)

MICHAEL PAUL

Surname

HEARD

Previous
forename(s)Previous
surname(s)Usual residential
address

16 ROSECROFT AVENUE

Post town

LONDON

Postcode

NW3 7QB

County / Region

Country

ENGLAND

† Nationality

UK

† Business
occupation

RECORD PRODUCER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

4/6/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

4/6/08

FOR LEES-BUCKLEY & CO LIMITED
(*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

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY

BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND

Tel

DX number

DX exchange

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

THURSDAY



A20

AAX4H3FK

25/09/2008

253

COMPANIES HOUSE

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

6611603

Company Name in full

27 REDINGTON ROAD LIMITED

Name

MICHAEL PAUL HEARD

Company Name	Resignation
MPH PRODUCTIONS LTD POLCRAVE LTD	