

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

6708448

Company Name in full

Crossco (1125) Limited (now known as
Northern Sports & Media Limited)Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
20 10 2008† Date of
BirthDay Month Year
1 1 1 2 1 9 5 7☒ 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)

Ian Michael

Surname

Winskell

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

Holme House, Lesbury

Post town

Alnwick

Postcode

NE66 3AZ

County / Region

Northumberland

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

20 10 -08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20-10-08

(**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

Dickinson Dees LLP

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies 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

TUESDAY



A66

AT1K14C5
28/10/2008
COMPANIES HOUSE

341

Company Number

6708448

† 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 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6708448

Company Name in full

Crossco (1125) Limited

Name

Ian Michael Winskell

Company Name	Resignation
Barton House (No 41) Limited	09/12/2004
Cityrange Limited	11/12/2006
Golf Guide Publications Ltd	14/09/2004
Honeygrove (Swaylands) Limited	25/06/2004
IPC International Corporation (UK) Limited	
Lydd Services Limited	09/12/2004
Moreau House Services Limited	16/12/2003
Nelson Developments Limited	22/03/2005
Newcastle Cold Storage Limited	11/07/2006
SJS (Holdings) Limited	
St James Security Limited	03/10/2005
The Global Dialogues Trust	
Touchline Event Management Limited	03/10/2005
West Thirston Developments Limited	28/08/2006
West Thirston Management Company Limited	18/10/2005