



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6709105

Company Name in full Film Media Corporation Limited

Date of appointment Day Month Year
04 11 2008

†Date of Birth Day Month Year
14 03 1934

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) John Richard

Surname Sealey

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

14 Coleman Court, Station Road

Post town

Clacton On Sea

Postcode

CO15 6PY

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Writer

†Other directorships (additional space overleaf)

Game Investments Ltd

Consent signature

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

John Sealey

Date 04/11/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P Bennett

Date 04/11/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 the

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
or LP - 4 Edinburgh 2

WEDNESDAY



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05/11/2008

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COMPANIES HOUSE