

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

6728771

Company Name in full

13 BASING STREET FREEHOLD COMPANY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year ☒ as secretary ☐ as director ☒ as secretary ☐ as director
21 10 2008 † Date of Birth 05 04 1965

NAME * Style / Title

* Honours etc

Forename(s)

CHRISTIAN

Surname

NOUYOU

Previous forename(s)

Previous surname(s)

Usual residential address

Y 80 VICTORIA ROAD

Post town

Y LONDON

Postcode

X NW6 6QA

County / Region

X UK

Country

X UK

† Nationality

X BRITISH

† Business occupation

X ART DIRECTOR

† Other directorships (additional space next page)

X NOUYOU MEDIA LTD

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

Consent signature

X [Signature]

Date

21/10/08

A director, secretary etc must sign the form below.

Signed

[Signature: Sam Corry]

Date

21/10/08

(**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.

VANTIS GROUP, 82 St John Street, London, EC1M 4JN
Tel 020 7417 0417
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 DX 235 Edinburgh
for companies registered in Scotland



A72TG5C9

A02 03/12/2008 122

COMPANIES HOUSE

A30 22/11/2008 354

COMPANIES HOUSE

Company Number

~~6674384~~ 6728771

† Directors only.

† Other directorships

NOUYOU MEDIA LTD

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.