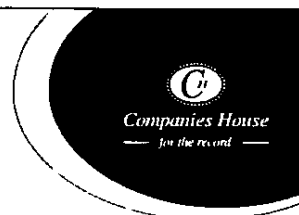


# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to appoint  
an individual as a director

☒ **What this form is NOT**  
You cannot use the form to  
appoint a corporate director. To do  
this please use form AP02 'App  
of corporate director'

WEDNESDAY



A10  
\*AI483OZU\*  
10/11/2010  
51  
COMPANIES HOUSE

### 1 Company details

Company number 07264220

Company name in full WEST POINT MEDIA LTD.

**Filing in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 08/11/2010

### 3 New director's details

Title\* MR

Full forename(s) JAMES ALEXANDER

Surname SCOTT

Former name(s) \*

Country/State of residence \* UK

Nationality BRITISH

Date of birth 29/10/1977

Business occupation (if any) \*

**Former name(s)**  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years  
  
Married women do not need to give  
former names unless previously used  
for business purposes  
  
Continue in section 6 if required  
  
**Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
Section 4a  
  
**Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address \*

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

Building name/number The Company's Registered

Street Office.

Post town

County/Region

Postcode

Country

**Service address**  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address  
  
Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office  
  
If you provide your residential  
address here it will appear on the  
public record



## Appointment of director

## 5

I consent to act as director of the above named company

Signature

JAS

X

Signature \_\_\_\_\_

Philip Tart

X

This form may be signed and authorised by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager  
CIC manager, Judicial factor

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

Under either section 270 or 274 of the Companies Act 2006

## 6

[illegible]

Use this space to enter any additional names