

# 288a

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

CHFP010

**Company Number** 

Company Name in full

# APPOINTMENT of director or secretary

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

| 11824 | 169   |       |            |         |     |       |      |
|-------|-------|-------|------------|---------|-----|-------|------|
| BARDI | ELL : | SMITH | PUBLISHING | LIMITED |     |       |      |
|       |       |       |            |         |     |       |      |
| Dav   | Moi   | nth   | Year       |         | Dav | Month | Year |

## **Appointment** form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

† Date of 0 Birth Please mark the appropriate box if appointment is as secretary Х as a director and secretary mark both boxes

\* Honours etc MR

CHRISTOPHER JOHN

ROLING Previous

82 OAK END WAY

GERRARDS CROSS

BUCKINGHAMSHIRE

BRITISH/AMERICAN

Country † Business

occupation

surname(s)

Postcode

MANAGING DIRECTOR

SL9 8DB

See attached schedule

I consent to act as \*\* director /-ecerotary of the above named company

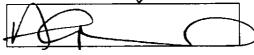
Consent signature

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed



78.11.2007



**Date** 

28 2007

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



**COMPANIES HOUSE** 

| REE | 20356   | /20852, | MAYER BR | II NWO | NTERNATIONAL | LLP, |
|-----|---------|---------|----------|--------|--------------|------|
| 11  | PILGRIM | STREET, | LONDON,  | EC4V   | 6RW          |      |
|     |         | Tel     |          |        |              |      |
| DX  | number  |         | DX exc   | change |              |      |

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

|                  | <b>Company Number</b> | 1182469 |
|------------------|-----------------------|---------|
| † 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





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CHFP010

**Company Number** 

# List of other directorships Schedule to form 288a

| 1182469 |             |
|---------|-------------|
|         | <del></del> |

**Company Name in full** 

BARDELL SMITH PUBLISHING LIMITED

Name

CHRISTOPHER JOHN ROLING

| Company Name                                     | Resignation |
|--|-------------|
| EMI GROUP FINANCE LIMITED                        |             |
| GRAND SERVICES HOLDINGS LIMITED                  | 29/10/2007  |
| INFINIS CAPITAL LIMITED                          | 31/10/2007  |
| KELLEN INVESTMENTS LIMITED                       | 29/10/2007  |
| DDEON AND UCI CINEMAS GROUP LIMITED              | 30/03/2007  |
| DDEON AND UCI CINEMAS HOLDINGS LIMITED           | 17/09/2007  |
| GENATOR CAPITAL                                  | 29/10/2007  |
| GERVUS HOLDINGS LIMITED                          | 29/10/2007  |
| GERVUSB2B LIMITED                                | 29/10/2007  |
| THE GRAND FACILITIES MANAGEMENT HOLDINGS LIMITED | 29/10/2007  |
| THRESHER WINES ACQUISITIONS LIMITED              | 31/05/2007  |
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