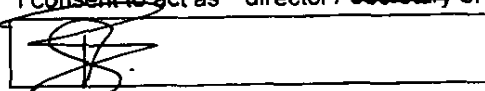
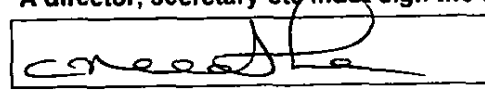


288a

Please complete in typescript,
or in bold black capitals.
CHFP133

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

Company Number		02025288					
Company Name in full		Tilsam Properties Limited					
Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20	10	2008		01	09	1974
Appointment form	Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	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)	Timothy John					
	Surname	Scudamore					
†† Usual residential address	Previous Forename(s)			Previous Surname(s)			
	45 Rottingdean Road						
†† 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	Post town	Camps Bay		Postcode			
	County / Region	Cape Town		Country	South Africa		
	†Nationality	British		†Business occupation	Film Production		
†Other directorships (additional space overleaf)							
I consent to act as **director / secretary of the above named company							
Consent signature					Date 20/11/08		
A director, secretary etc must sign the form below.							
Signed					Date 15/12/08		
(*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 public record.

CM Management (IOM) Limited
Commerce House, 1 Bowring Road, Ramsey, IM8 2LQ, Isle of Man

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A08 18/12/2008 56
COMPANIES HOUSE

Company Number 02025288

† 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.