



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

02087671

Company Name in full

Wall to Wall Television Limited

Date of appointment
Day Month Year
28 11 2007

†Date of Birth
Day Month Year
26 11 1959

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Eileen

Surname

Gallagher

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

☐

Post town

London

Postcode

N5 2BL

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See Continuation Sheet

Consent signature

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

Eileen Gallagher

Date 29/11/07

A director, secretary etc must sign the form below

Signed

[Signature]

Date 29/11/07

(*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

Dorsey & Whitney

21 Wilson Street

London EC2M 2TD

Tel 0207 588 0800

DX number 33890

DX exchange Finsbury Square

WEDNESDAY



A53

AKZJ0V8F

05/12/2007

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COMPANIES HOUSE

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
or 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

Company Number 02087671

† Directors only

† Other directorships

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| |

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

CONTINUATION SHEET

Other Directorships – Eileen Gallagher

| | Company | Company Registration Number |
|----|---|-----------------------------|
| 1 | Shed Productions (Jailbirds) Limited | 03613050 |
| 2 | Shed Media Plc | 03617464 |
| 3 | Shed Productions (Extra Time) Limited | 03805312 |
| 4 | Producers' Alliance for Cinema and Television Limited | 02591474 |
| 5 | Shed Productions (WR) Limited | 04034991 |
| 6 | Shed Productions (FW) Limited | 04142186 |
| 7 | Shed Productions (D H) Limited | 04142209 |
| 8 | Shed Productions (FW2) Limited | 04353312 |
| 9 | Shed Productions (Bad Girls) Limited | 04867396 |
| 10 | Shed Productions (FW4) Limited | 05153208 |
| 11 | Shed Productions (Fugitives) Limited | 05215428 |
| 12 | Ricochet Limited | 04053062 |
| 13 | Ricochet Digital Limited | 04053065 |
| 14 | Ricochet Films Limited | 02812730 |
| 15 | Ricochet South Limited | 05163120 |
| 16 | Ricochet Productions Limited | 05203551 |
| 17 | All Banged Up Limited | 04819831 |
| 18 | Outright Distribution Limited | 04840749 |
| 19 | Bad Girls London Limited | 05988403 |
| 20 | Hipper Limited | 04012639 |
| 21 | ERG Media Limited | 03655194 |
| 22 | The Research Centre | SC184572 |
| 23 | Shed Productions Limited | 06348976 |
| 24 | Twenty Twenty Productions Limited | 03231683 |
| 25 | Twenty Twenty Brighton Limited | 04686860 |
| 26 | Supernanny Web Limited | 06408084 |