



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 2120366

Company Name in full MARK ALLEN HOLDINGS LIMITED

Date of appointment 22 03 2004

Date of Birth 20 07 1935

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KEITH THOMAS CLOUDESLEY

Surname

GUTTERIDGE

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

HUNTINGDON

Postcode

PE 28 0JR

County / Region

CAMBS

Country

UK

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER PAGE

Consent signature

KEITH GUTTERIDGE

Date

22 - 3 - 04

A director, secretary etc must sign the form below.

Signed

KEITH GUTTERIDGE

Date

22 - 3 - 04

(**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



A23
COMPANIES HOUSE

0217
29/03/04

Form April 2002

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

2120366

† Directors only.

† Other directorships

CB Nat Ltd

Just Group PLC

Mentom Group LTD

Mentom Television Ltd

Mentom Ltd

Mentom Regional Developments Ltd

Mentom International Ltd

WWE 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.

Golden Break Music Ltd

Mentom Holdings Ltd

Worldwide Entertainment News Ltd

Mentom South Ltd

Mentom Enterprises Ltd

Jawahar Production Partnership Ltd

Cloudsley Securities Ltd

Mentom Baraclough Casey Productions Ltd

Golden Break Ltd

Golden Eagle Productions Ltd

Baraclough Casey Productions Ltd

Mentom Baraclough Casey Midlands Ltd

TU 21 Ltd

Mentom Regional Investments Ltd

Cheerleader Productions Ltd

Mentom Films Ltd

Folio Productions Ltd

Folio Independent Ltd

Cheerleader Independent Productions Ltd

Mentom Broadcasting Ltd

Mentom Baraclough Casey North Ltd

Mentom Production Services Ltd

Worldwide Entertainment News Ltd

Space Productions Ltd

Orchard Media Ltd

Sunquest Services Ltd

Ringrose Management Company Salcombe Ltd

Library of Romance Ltd

Mentom Group Corp Ltd

Mentom East Ltd

West One Television Ltd