



Companies House  
for the record

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

2505086

Company Name in full

SDI MEDIA GROUP LTD

Date of  
appointment

Day Month Year  
01 01 2004

†Date of  
Birth

Day Month Year  
30 04 1964

### 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)

DARY DAVID

Surname

PERLSTEIN

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

306 SOUTH MANFIELD AVENUE

County / Region

CALIFORNIA

Postcode

CA 9036

Country

USA

†Nationality

AMERICAN

†Business occupation

CEO

†Other directorships  
(additional space overleaf)

SDI MEDIA UK LTD, SCREEN SUBSTITUTION LTD

Consent signature

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

Date

Jan 21, 2004

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MICHAEL STEAR

Date

21/1/04

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.



A07  
COMPANIES HOUSE  
A51  
COMPANIES HOUSE  
\*AFB50T5R\*  
05/03/04  
\*A7FX38UJ\*  
0041  
24/02/04

Form April 2002

Tel 020 8237 7900

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  
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh