



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 02580387

Company Name in full Wall to Wall (Holdings) Limited

Date of appointment Day Month Year 28 1 1 2 0 0 7

†Date of Birth Day Month Year 2 7 0 5 1 9 7 0

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) Jonathon

Surname Kemp

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 16 Carol Street

Post town London

Postcode NW1 0HU

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

Voluntary details
† Directors only
**Delete as appropriate

Signed

A director, secretary etc must sign the form below

(**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

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

WEDNESDAY



A54

AKVR2V8L
05/12/2007
COMPANIES HOUSE

192

Company Number 02580387

† 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

CONTINUATION SHEET

Other Directorships – Jonathon Kemp

	Company	Company Registration Number
1	Shed Media Plc	03617464
2	Shed Productions (Jailbirds) Limited	03613050
3	Shed Productions (Fugitives) Limited	05215428
4	Shed Productions (FW) Limited	04142186
5	Shed Productions (FW2) Limited	04353312
6	Shed Productions (FW4) Limited	05153208
7	Shed Productions (Extra Time) Limited	03805312
8	Shed Productions (WR) Limited	04034991
9	Shed Productions (D H) Limited	04142209
10	Shed Productions (Bad Girls) Limited	04867396
11	Ricochet Limited	04053062
12	Ricochet Digital Limited	04053065
13	Ricochet Films Limited	02812730
14	Ricochet South Limited	05163120
15	Ricochet Productions Limited	05203551
16	Outright Distribution Limited	04840749
17	All Banged Up Limited	04819831
18	Bad Girls London Limited	05988403
19	Shed Productions Limited	06348976
20	Twenty Twenty Brighton Limited	04686860
21	Supernanny Web Limited	06408084
22	Twenty Twenty Productions Limited	03231683