

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

02600715

Company Name in full

ODYSSEY VIDEO LIMITED

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 7

†Date of
Birth

Day Month Year

Appointment form Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

IVOR WARREN

Surname

YOUNG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 EVERSLEY CRESCENT

Post town

LONDON

Postcode

N21 1EL

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

OCT 17 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

OCT 17 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and if available
a DX number and Exchange of
the person Companies House should
contact if there is any query

CARTWRIGHTS
REGENCY HOUSE
33 WOOD STREET
BARNET, HERTS EN5 4BE
TEL: 020 8441 1731
FAX: 020 8441 2456
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, CF4 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

TUESDAY



A40 *AHS2GU1W* 262
23/10/2007
COMPANIES HOUSE