

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

2600715

Company Name in full

ODYSSEY VIDEO LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day Month Year Day Month Year22  
1 5 1 1 2 0 0 7 † Date of Birth 2 5 0 1 1 9 4 7

X

as secretary

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

NAME

\* Style / Title

MR

\* Honours etc

Forename(s)

ADRIAN DAVID

Surname

MUNSEY

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

13 Farm Place

Post town

London

Postcode

W8 7SX

County / Region

Country

† Nationality

British

† Business  
occupation

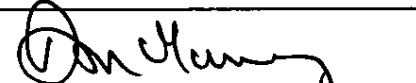
VIDEO CONSULTANT

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

February 16 2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

15 Nov 07

(\*\*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

Smith &amp; Williamson Limited, Prospect House,

2 Athenaeum Road, London, N20 9YU, England

Tel

DX number 37113

DX exchange WHETSTONE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

TUESDAY



A55

\*AS1MAXQM\*

04/03/2008

436

COMPANIES HOUSE

**Company Number**

2600715

† Directors only

† Other directorships

INFINITY VIDEO LTD

WORKSTON LTD

ODYSSEY VIDEO HOLDINGS LTD

ADRIAN MUNSEY LIMITED.

**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