

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2643552

Company Name in full

BOX TELEVISION LIMITED

Appointment form

Notes on completion appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

†† Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year
31 07 2007 † Date of Birth 04 09 1976

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

* Honours etc

MADELINE MADELINE CLAKE

OAKES

Previous surname(s)

37 GROOVEND AVENUE

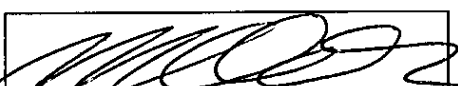
LONDON Postcode NS 2NP

COUNTRY ENGLAND

BRITISH † Business occupation SOLICITOR

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

Consent signature

 Date 31/07/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

 Date 7/8/07

(**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.

Harbottle & Lewis LLP, Hanover House,
14 Hanover Square, London, W1S 1HP
Our ref 342 Tel
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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

