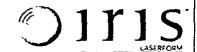
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to appoint an individual as a director What this form is NOT
You cannot use the forn
a corporate director To
please use form AP02 'A
of corporate director'



A33 13/07/2011 COMPANIES HOUSE 133

1	Company details		
Company number	0 2 8 8 6 6 9 7	Filling in this form Please complete in typescript or in	
Company name in full	MEDIAVEST (MANCHESTER) LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	0 8 0 7 12 VO VI VI		
3	New director's details	Former name(s)	
Title *	MR	Please provide any previous names which have been used for business purposes in the past 20 years Married woman do not need to give former names unless previously used for business purposes	
Full forename(s)	ROBERT ANTHONY		
Surname	HORLER		
Former name(s) •		Continue in section 6 if required	
Country/State of residence 2	UNITED KINGDOM	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	d 3 d 0 m 1 m 2 y 1 y 9 y 6 y 8	Business occupation If you have a business occupation,	
Business occupation (if any)	MANAGING DIRECTOR	please enter here if you do not, please leave blank	
4	New director's service address ⊙		
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	Service address This is the address that will appear on the public record. This does not have to be your usual residential address.	
Building name/number	THE COMPANY'S REGISTERED OFFICE		
Street		Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office	
Post town			
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record	
Country			
`			

AP01 Appointment of director

Signatures			
	Societas Europaga If the form is being filed on behalf		
×	of a Societas Europeea (SE) please delate 'director' and insert details		
×			
	Additional former names Use this space to enter any additional names		
	X ninistrative iver and manager,		

AP01

Appointment of director

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name Hitesh Tailor	☑ Where to send	
Company name DLA Piper UK LLP	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:	
Princes Exchange Princes Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Postown Leeds County/Region West Yorkshire Postcode	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1 Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	7 Further information	
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3 You have provided both the service address and the usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number You have included all former names used for business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as completing this form The new director has signed the form You have provided an authorising signature	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	