



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03030087

Company Name in full

CLT-UFA UK Television Limited

Date of
appointment

Day Month Year
0 1 0 9 2 0 0 9

†Date of
Birth

Day Month Year
0 6 1 0 1 9 7 1

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Daniel Andreas

Surname

Menet

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

Post town

Wincheringen

Postcode

54457

County / Region

Country

Germany

†Nationality

British

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

None in Great Britain

Consent signature

I consent to act as ** director + secretary of the above named company

Date 04. 09. 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14 / 9 / 09

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

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

Tel

DX number

DX exchange



A23

AOKHODAM

15/09/2009

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COMPANIES HOUSE

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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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

TUESDAY