



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

03609752

Company Name in full

YOOMEDIA PLC

Date of  
appointment

Day Month Year  
2 5 0 2 2 0 0 8

† Date of  
Birth

Day Month Year  
15 11 1955

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Rafael Martin

Surname

Sanz

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Nispero, 4  
28036 Madrid

†† 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

Post town

MADRID

Postcode

—

County / Region

MADRID

Country

Spain

† Nationality

SPANISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Date

25/02/2008

Signed

A director, secretary etc must sign the form below

Date

25/02/2008

(\*\* 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

Finers Stephens Innocent LLP  
179 Great Portland Street, London,  
W1W 5LS

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

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

SATURDAY  
TH



A14 22/03/2008 243  
COMPANIES HOUSE  
A10 28/02/2008 185  
COMPANIES HOUSE

**Company Number**

03609752

† Directors only

† Other directorships


**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