

288a

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

| | |
|-----------------------|---------|
| Company Number | 3613622 |
|-----------------------|---------|

Company Name in full

STORYBOARDS HARPER GROUP LIMITED

| | Day | Month | Year | | | |
|---------------------|-----|-------|------|---|---|---|
| Date of appointment | 28 | 05 | 2 | 0 | 0 | 3 |

| | Day | Month | Year |
|----------------|-----|-------|------|
| †Date of Birth | | | |

Appointment form Appointment as director

| | | |
|--|--------------|---|
| | as secretary | x |
|--|--------------|---|

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

NAME *Style / Title

*Honours etc

| | |
|-------------|-------------|
| Forename(s) | Paul Steven |
|-------------|-------------|

| | |
|---------|-------|
| Surname | Oxley |
|---------|-------|

Previous Forename(s)

| | |
|---------------------|--|
| Previous Surname(s) | |
|---------------------|--|

Usual residential
address tt

23 Longlev Road

Post town

Harrow

Postcode HA1 4TG

County / Region

Middlesex

| | |
|---------|---------|
| Country | England |
|---------|---------|

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~Director~~ ^{** Director} / secretary of the above named company

* Voluntary details.

† Directors only.

****Delete as appropriate**

Consent signature

Date 28.05.03

A director, secretary etc must sign the form below.

Signed

Date 28.5.03

(** a director / ~~secretary~~ / ~~administrator~~ / ~~adviser~~ / ~~member~~ / ~~member~~ / ~~member~~)

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.

Faegre Benson Hobson Audley LLP
7 Pilgrim Street
London
EC4V 6LB Ref: DAVIR/289993/30252181

Tel 020 7450 4500
DX number DX 401 **DX exchange** LONDON

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**

DX 235 Edinburgh



A32
COMPANIES HOUSE

0149
05/06/03

Company Number

† 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.