



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

3617464

Company Name in full

SHED MEDIA PLC

Date of
appointment

Day Month Year
1 9 0 9 2 0 0 7

† Date of
Birth

Day Month Year
1 5 1 1 1 9 5 7

Appointment as director
form

☒ 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)

PETER

Surname

CASELY-HAYFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE COACH HOUSE, 6 KIDDERPORE AVENUE



Post town

LONDON

Postcode

NW3 7SP

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

TWENTY TWENTY PRODUCTIONS LIMITED

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

Consent signature

Date

10 October 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/10/07

(** a ~~director~~ / ~~secretary~~ / ~~XXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

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

DORSEY & WHITNEY

21 WILSON STREET EC2M 2TD LONDON

Tel 020 7588 0800

DX number 33890

DX exchange FINSBURY SQUARE

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

THURSDAY



A50 18/10/2007 361
COMPANIES HOUSE

Laserform International 6/02

Company Number

3617464

† Directors only

† Other directorships

TWENTY TWENTY BRIGHTON LIMITED

TWENTY TWENTY PRODUCTIONS LIMITED

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