

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 03617464 Company Name in full Shed Media Plc Day Year Month Year Day Month Date of † Date of 0 0 6 9 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Honours etc *Style / Title Mr Notes on completion appear on reverse Forename(s) DAVID BARNETT Surname KOGAN Previous Previous Forename(s) Surname(s) 11 Tick this box if the Usual residential 11-13 Dalmeny Road address shown is a address to service address for the beneficiary of a Postcode N7 OHG Post town LONDON Confidentiality Order granted under the provisions of section County / Region Country United Kingdom 723B of the Companies Act 1985 Company Director † Business occupation † Nationality British † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to Consent signature * Voluntary details t Directors only *Delete as appropriate A director, secretary etc must sign the form below Signed) Date You do not have to give any contact Dorsey & Whitney information in the box opposite but if you 21 Wilson Street do, it will help Companies House to EC2M 2TD LONDON contact you if there is a query on the form The contact information that you Tel 020 7588 0800 give will be visible to searchers of the public record DX exchange Finsbury Square DX number 33890

THURSDAY



A22 06/03/2008
COMPANIES HOUSE

369

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

	Company Number	03617464	
† 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

David Barnett Kogan

Other Directorships

REEL ENTERPRISES LIMITED	03480161	
KOGAN PAGE LIMITED	00905919	
MYLOREACH LIMITED	03522537	
REEL SPORT LIMITED	03877243	
	KOGAN PAGE LIMITED MYLOREACH LIMITED	KOGAN PAGE LIMITED MYLOREACH LIMITED 00905919 03522537