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288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025	•	of particulars (use Form 288c))		
[5111 525]	Company Number	03617464		
Company Name in full		Shed Productions plc		
		Day Month Year	Day Month Year	
Appointment form	Date of appointment	2 5 1 1 2 0 0 5 tDat Birt	~ ~ 10.611.211.9.6.2	
	Appointment as director		ase mark the appropriate box. If appointment s a director and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	Nick		
	Surname	Powell		
	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 ††	Arbour Vitae		
	Post town	The Street Fulking	Postcode BN5 9LU	
	County / Region	West Sussex	Country United Kingdom	
	†Nationality	British †Business oc	cupation Company Director	
1	†Other directorships (additional space overleaf)	See Space Overleaf I consent to act as ** director / Secretary of the above named company		
,		consent to act as "director / sexon		
* Voluntary details. † Directors only.	Consent signature	MINUM	Date 25/11/05	
**Delete as appropri		A director, secretary etc must sign	the form below.	
	Signed		Date 28/11/05	
		(** a directory secretary ANNXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	KKKKK \ KKKKKKKKKK \ KKKKKKKK KKKKKKKKK	
You do not have to give any contact information in the box opposite but if you		DLA Piper Rudnick Gray Cary UK LLP		
do, it will help	Companies House to there is a query on the	3 Noble Street, London, EC2V 7EE		
form. The contact information that you give will be visible to searchers of the public record.		Tolog700 111 111		
		Tel 08700 111 111 DX number DX: 33866 DX exchange Finsbury Square		
<u></u>		When you have completed and signed the form please send it to the		

When you have completed an Registrar of Companies at:

Companies House, Crown V for companies registered in English Companies House, 37 Castle

ou have completed and signed the form please send it to the or 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

	Company Number	03617464	
Directors only.	†Other directorships	Ricochet Limited (04053062)	
		Ricochet Digital Limited (04053065)	
		Fightbox Limited (04267814)	
		Ricochet South Limited (05163120)	

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.