

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 3619904

Company Name in full TEAMtalk MEDIA LIMITED

### Appointment Form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 3 0 1 1 2 0 0 1 † Date of Birth Day Month Year 1 3 0 4 1 9 7 1

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

#### NAME

\*Style / Title

\*Honours etc

Forename(s) MARK

Surname WOODHEAD

Previous Forename(s)

Previous Surname(s)

Usual residential address

103 OTLEY ROAD

Post town HARROGATE

Postcode

County / Region

NORTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMMERCIAL DIRECTOR

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date

30/11/2001

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

30/11/2001

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of the  
person Companies House should  
contact if there is any query.



A01  
COMPANIES HOUSE

0478  
13/12/01

Gordons Cranswick

Park Row House, 19-20 Park Row, Leeds

LS1 5JF

Tel 0113 245 2450

DX number 12 013

DX exchange LEEDS 1

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**

**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 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.