

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									_				
	Company Number			1									
Company Name in full			BRENTF	ORD FC	LIMITE)							
		Day	Month 9 1	Yea	o 6	Birt	ate of 2	Day Mo	5 1		4 7		
Appointment Appointment as director form			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Notes on completion appear on reverse.	NAME on	*Style / Title	*Honours etc										
		GREGOR	XY 		- 100								
	Surname		DYKE				<u></u>						
		Previous Surname(s)											
tt Tick this box if the address shown is a service address for	a	Forename(s) ual residential address ††	28 AILSA	ROAD									
the beneficiary of Confidentiality Or granted under the	der	Post town	TWICKE	NHAM				Postcode	e TWI 10	ЭW			
provisions of sec 723B of the Companies Act 19	tion (County / Region			MIDDLESEX					Country			
		BRITISH			† Busin	ess oc	cupation	COMPAN	Y DIRE	3CTOR			
	† Other directorships (additional space overleaf)		conser	nt to ac	t as **	director	/ secre	stary of th	ie above	name	d com	pany	
* Voluntary details. † Directors only. **Delete as appropriate				~	3		Y	Date	20	///	106		
			A direct	or, sec	retary e	etc musi	sign	the form	below.		7		
	6		lo	72~	*	Date	20,	///	06	_			
	(** a direc	tor / secr	etary / adi	ministrator	/ admin	istrative re	ceiver / rec	eiver	anager /	receive			
You do not information in do, it will ho contact you	Baker & 100 New London EC4V 6J	Bridge S		EF: BPK)									
form. The contact information that you give will be visible to searchers of the public record.			Tel 020 7919 1000										
			DX number 233 London DX exchange London Chancery Lane (LDE)										
	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

16/02/2006

COMPANIES HOUSE

DX 235 Edinburgh

•	Company Number	03642327						
† Directors only.	† Other directorships	VINE PRODUCTIONS LIMITED, THE MEDIA TRUST,						
		VINE DEVELOPMENTS LIMITED, THE COMMUNITY CHANNEL,						
		GRUNDY WORLDWIDE LIMITED, POWDER CREEK LIMITED						
		DGCC LIMITED, VINE LEISURE 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.