



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3719293

Company Name in full

POLYGON MEDIA LIMITED

Date of
appointment

Day Month Year
07 10 2004

†Date of
Birth

Day Month Year
20 03 1958

Appointment form

Appointment as director

☒

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)

MICHAEL THOMPSON

Surname

HARRINGTON

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

3 NOVARA ROW CALABRIA ROAD

Post town

LONDON

Postcode

NS 1JL

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

19/11/04

A director, secretary etc must sign the form below.

Signed

Date

19/11/04

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

AHMED ZAKHEDIEH c/o WLLMINGTON GROUP
PLC 19-21 CHRISTOPHER STREET LONDON
EC2A 2BS Tel 0207 422 6800

DX number

DX exchange

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

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



A10
COMPANIES HOUSE

0067
20/11/04

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(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.

MICHAEL HARRINGTON

DIRECTORSHIPS

Current Directorships:

Wilmington Business Information Limited
Abacus Software Limited
Connecting Business Limited
Beechwood House Publishing Limited
Hollis Directories Limited
Hollis Publishing Limited
Pendragon Professional Information Limited
Showcase Publications Limited
TMSS Limited
Corporate Event Publishing Limited
Wilmington Media Limited (7/10/04)
ETP Limited (7/10/04)
WDIS Limited (7/10/04)
Dewberry Boyes Limited (7/10/04)