This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary sorthe record -(NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number 2819988 Company Name in full ALEXANDRA PALACE LIKITED Day Month Year Day Month Year Date of †Date of 112 2101017 appointment Birth Please mark the appropriate box if appointment as a director and secretary mark both boxes **Appointment** Appointment as director as secretary form NAME *Style / Title *Honours etc OBE Notes on completion appear on reverse Forename(s) Surname Previous Previous Forename(s) Surname(s) # Usual residential ff Tick this box if the COTTAGE, PINNER address shown is a address service address for the beneficiary of a Post town PINNER Postcode Confidentiality Order granted under the provisions of section County / Region MIDDLESEX Country 723B of the Companies Act 1985 †Business occupation COHPANY DIRECTOR 13RITI 5 H †Nationality ALEXANDRA PALACE TRADING LTD APL 2000-KARH2007 PINNER HILL ESTATE LTD +Other directorships

Date

(additional space overleaf)

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

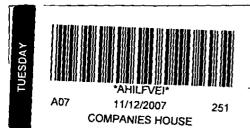
Consent signature

* Voluntary details

Directors only † Directors only
**Delete as appropriate A director, secretary etc must sign the form below.

Signed

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.



(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 0208-866-2610 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

·	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