

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| OI III DOIG DIACK C | capitais. | | oτ particulars (use rorm 288c)) | | | | | | | | | | |
|---|----------------|----------------------------|---|--|----------------|------------|----------------------------|--------------------|---------------|--------------------------------|-----------|------|------------------------|
| CHWP000 | Company Number | | | 629 | | | | | | | | | |
| Company Name in full | | | THE MEDIA BUZZ LTD | | | | | | | | | | |
| | | Date of appointment | Day 2 : 9 | Month 0 1 7 | Year 2 0 0 | | †Dai Birt | te of | Day | _ | τ- | Yea | ır 6 ₁ 5 |
| Appointment form Notes on completion appear on reverse. | Appointr | • • | | _ | | cretary | √ | Please | | e appropriate d secretary i | | | |
| | NAME | *Style / Title | MR *Honours etc | | | | | С | | | | | |
| | | Forename(s) | DAVID | | | | | | | | | | |
| | | Surname | GAUNT | | | | | | | | | | |
| | | Previous Forename(s) | | | | | Pre [.] Surnar | vious ne(s) | | | | | |
| †† Tick this box if the address shown is a service address for | # Us | ual residential address | 1a ST WINIFREDS ROAD | | | | | | | | | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | | Post town | HARROGATE Pos | | | | | Posto | tcode HG2 8LN | | | | |
| | С | ounty / Region | NORTH YORKSHIRE | | | | | Cou | Country | | | | |
| Companies Act 1000 | | †Nationality | BRITISH †Business occupat | | | | | ion SALES DIRECTOR | | | | | |
| †Other directorships (additional space overleaf) | | | | | | | | | | | | | |
| Consent signature | | | I consent to act as ** director / secretary of the | | | | | | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | | A director, secretary etc must sign the form below. | | | | | | | | | | |
| | | | | | | | | ate 29/7/25 | | | | | |
| | | | (**a dire | ector / secrets | an / administ | rator (adr | ninietratio | io rocoiui | | wor manage | <u>//</u> | wer) | |
| 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) Mr A King, The Media Buzz Ltd | | | | | | | | | | |
| | | | 57 Cardigan Lane, Leeds, LS4 2LE | | | | | | | | | | |
| | | | Tel 0113 239 9730 | | | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | | | |
| | | | hen you have completed and signed the form please send it to the agistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | | | | | | | | | |

r companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A08

COMPANIES HOUSE

0594

30/07/05

Jompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

| • | | Company Number | 03839629 | | | | | |
|-------------------|---|----------------------|----------|-------------|-------|------|------|--|
| † Directors only. | • | †Other directorships | | | | | | |
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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.