



Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

3904202

Company Name in full

MFC CO UK LIMITED

Date of  
appointment

Day Month Year  
1 3 0 6 2 0 0 8

†Date of  
Birth

Day Month Year  
0 2 0 8 1 4 5 3

**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)

ANDREW PETER

Surname

CROKER

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

1 NORTH VIEW

Post town

WIMBLEDON

Postcode

SW19 4UT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

EXECUTIVE

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

Date

13 6 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

DWS

Date

13 6. 2008

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

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

Tel

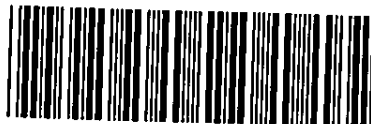
DX number

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  
or LP - 4 Edinburgh 2

TUESDAY



A31

\*AFF6036J\*

16/09/2008

150

COMPANIES HOUSE

Company Number

3904202

† Directors only

† Other directorships

PLEASE SEE ATTACHED

#### 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

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** ANDREW CROKER  
**Nationality** BRITISH  
**Latest Address.** 1 NORTH VIEW  
WIMBLEDON COMMON  
LONDON  
**Postcode** SW19 4UJ

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth:** 02/08/1953

**Appointments:** Current 7 / Resigned 6 / Dissolved 0

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed: 11/04/2008</b> EXECUTIVE <a href="#">05178729</a> IN FORM GROUP SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed: 11/04/2008</b> EXECUTIVE <a href="#">05645680</a> IN FORM SPONSORSHIP SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name.</b>	<b>Appointed: 11/04/2008</b> EXECUTIVE <a href="#">05909162</a> MOBILE SPORT TV LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed 11/04/2008</b> EXECUTIVE <a href="#">06324278</a> PERFORM GROUP LTD Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed 11/04/2008</b> EXECUTIVE <a href="#">05645564</a> PERFORM MEDIA CHANNELS LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 11/04/2008</b> EXECUTIVE <a href="#">05160606</a> PERFORM MEDIA SALES LTD Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 11/04/2008</b> <b>EXECUTIVE</b> <u>03426471</u> <b>PERFORM MEDIA SERVICES LTD</b> Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 20/08/2003</b> <b>Resigned 30/09/2007</b> <b>CONSULTANT</b> <u>SC169751</u> <b>SCOTCOMMS TECHNOLOGY GROUP LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed. 31/10/2006</b> <b>Resigned: 21/09/2007</b> <b>COMPANY DIRECTOR</b> <u>04078412</u> <b>ACTIVE SPORTS MARKETING LTD</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed 31/10/2006</b> <b>Resigned 21/09/2007</b> <b>COMPANY DIRECTOR</b> <u>04098072</u> <b>BERMITZ SPORTS ADVERTISING LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 31/10/2006</b> <b>Resigned 21/09/2007</b> <b>COMPANY DIRECTOR</b> <u>03633540</u> <b>FOX SPORTS LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed. 31/10/2006</b> <b>Resigned 21/09/2007</b> <b>COMPANY DIRECTOR</b> <u>03983062</u> <b>RC &amp; A SPORTS MANAGEMENT LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number.</b> <b>Company Name</b>	<b>Appointed 14/05/2007</b> <b>Resigned. 23/09/2007</b> <b>SENIOR VP</b> <u>03599986</u> <b>SPORTFIVE INT LIMITED</b> Active

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*This screen does not include appointments with SE Companies or LLPs*

