

Companies House

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Please complete in typescript, or in bold black capitals

Coy

288a

APPOINTMENT of director or secretary

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

| CHWP000 | or particulars (use r offir 2000)) | | | | |
|--|--|--|--|--|--|
| Company Number | 3904202 | | | | |
| Company Name in full | MFC CO.UK LIMITED | | | | |
| | | | | | |
| | Day Month Year Day Month Year | | | | |
| Date of appointment | 1 3 0 6 2 0 0 8 Darth 10 0 3 (9 7 6 | | | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes | | | | |
| form NAME *Style / Title | N.R. *Honours etc | | | | |
| Notes on completion appear on reverse Forename(s) | OLIVER MICHAEL | | | | |
| Surname | SLIPPER | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | |
| †† Tick this box if the address shown is a address | 21 PRINCES RD | | | | |
| service address for the beneficiary of a Post town Confidentiality Order | WEYBRIDGE Postcode KT13 9B4 | | | | |
| granted under the provisions of section 723B of the County / Region | SURRE7 Country UK | | | | |
| Companies Act 1985 †Nationality | BRITISIT †Business occupation EXECUTIVE | | | | |
| †Other directorships | PLEASE SEE ATTACHE). | | | | |
| (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | |
| Consent signature *Voluntary details | Aus Lijh Date 136,2008 | | | | |
| † Directors only **Delete as appropriate | A director, secretary etc must sign the form below | | | | |
| Signed | JW5 Date 13 6 2008 | | | | |
| You do not have to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| 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 | Tel | | | | |
| | DX number DX exchange | | | | |
| UESDAY | When you have completed and signed the form please send it to the Registrar of Companies at | | | | |
| AFF5Z36H* | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | |
| A31 16/09/2008 151 COMPANIES HOUSE | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh | | | | |

| | Company Number | 3904202 | | | |
|------------------|----------------------|---------|-----|-----------|--|
| † Directors only | †Other directorships | PLEASE | SEE | ATTALMED) | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

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

OLIVER MICHAEL SLIPPER

Nationality:

BRITISH

Latest Address:

21 PRINCES ROAD

WEYBRIDGE

SURREY

Postcode.

KT13 9BH

Date of Birth:

10/03/1976

Appointments. Current 12 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Occupation

Appointed, 17/08/2006 COMPANY DIRECTOR

Company Number.

05909162 Company Name¹

MOBILE SPORT TV LIMITED

Active

DIRECTOR

Occupation:

Appointed 17/08/2006 COMPANY DIRECTOR

Company Number.

03426471

Company Name

PERFORM MEDIA SERVICES LTD

Active

DIRECTOR

Occupation:

Appointed 01/08/2007 COMPANY DIRECTOR

Company Number

05160618

Company Name

CLASSIC SPORT LIMITED

Active

DIRECTOR

Occupation:

Appointed: 01/08/2007 COMPANY DIRECTOR

Company Number

06324278

Company Name:

PERFORM GROUP LTD

Active

DIRECTOR

Occupation:

Appointed: 01/08/2007 COMPANY DIRECTOR

Company Number

05160606

Company Name:

PERFORM MEDIA SALES LTD

Active

DIRECTOR

Occupation:

Appointed 01/08/2007

COMPANY DIRECTOR

Company Number

05160617

Company Name:

PREMIUM TV DIGITAL LIMITED

Active

DIRECTOR

Appointed: 01/08/2007

Occupation:

COMPANY DIRECTOR

Company Number:

05160610

Company Name

PREMIUM TV NOMINEES LIMITED

Active

DIRECTOR

Appointed 07/09/2007 COMPANY DIRECTOR

Occupation Company Number

05645209

Company Name

IN FORM FANS LIMITED

Active

DIRECTOR

Appointed 07/09/2007 COMPANY DIRECTOR

Occupation. **Company Number**

05178729

Company Name.

IN FORM GROUP SERVICES LIMITED

Active

DIRECTOR

Appointed 07/09/2007

Occupation:

COMPANY DIRECTOR

Company Number:

05645680

Company Name:

IN FORM SPONSORSHIP SERVICES LIMITED

Active

DIRECTOR

Appointed 07/09/2007

Occupation: **Company Number:** COMPANY DIRECTOR

05645564

Company Name.

PERFORM MEDIA CHANNELS LTD

Active

DIRECTOR

Appointed 09/05/2008

Occupation.

COMPANY DIRECTOR

Company Number:

06556365

Company Name

HOLY MOLY ENTERTAINMENT LIMITED

Active

This screen does not include appointments with SE Companies or LLPs