

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

HFP036			of particulars (asc 1 offit 2000))										
	Compa	ny Number	041455	42									
Cor	mpany Na	ame in full	Chart	Show Te	elevisı	on Lù	mited						
		Date of appointment	Day 26	Month シテ	Yea 200	' '7	†Dat Birt		Day			Ι	
Appointment	Appointm	ent as director	1		as secr	etary							
f orm	NAME	*Style / Title	Mr				*Hono	urs etc		_			
Notes on completio appear on reverse	711	Forename(s)	David										
		Sumame	Docher	ty									
		Previous Forename(s)					Pre Surna	vious [me(s) [_	-	
Tick this box if the	"Us	ual residential address	Sergel	ill Hou	ıse, Se	rgehi	11, Be	dmond					
service address for the beneficiary of a Confidentiality Ordei	, 📖	Post town	Abbots Langley Pos				Postco	ode	WD5	0RY			
granted under the provisions of section 723B of the Companies Act 1985		ounty / Region	Herts	<u> </u>				Cour	ntry [UK			
Southaines Act 190	•	†Nationality	Britis	ıh.		†Bus	iness o	ccupatio	on :	Direc	tor		· · · · · · · · · · · · · · · · · · ·
†Other directorships (additional space overleaf)		CSC Media Group Limited											
	_		I consent	to act as	s ** direc	tor / s	ecretar	y of the	abov	e na	med c	ompar	ny
Voluntary details	Conser	nt signature	20	1, è 1	Doc	lı_	~	Dat	te	24	wD5 ORY WD5 ORY UK irector e named company 267 07 ww. 1 - 7 - 0 7 exercise manager / receiver)		
Directors only Delete as appropriate	e		A directo	r, secre	tary etc	must	t sign t	he fon	n bel	ow.	!	_	
Signed		Mallom Date 27 - 7-07											
You do not ha	ve to give	e any contact	(**a director	/ secretary	y / adminis	strator /	admınıstı	ative rec	eiver /	receive	r mana	ger / red	ceiver)
information in the	e box oppo	site but if you	Barnes	Roffe	LLP, C	harte	red Ac	counta	ints				
do, it will help contact you if the	ere is a d	query on the	Leytor	stone P	House,	Leyto	nstone	, Lond	lon,	E11 1	LHR		
orm The contact information that you give will be visible to searchers of the bublic record		Tel 020 8988 6100											
A HERRORIA CENTRALIS	i zal ece n (een ma	in he ri ar mia r mar	DX num	ber 		DX	exchan	ige					
ESDAY			When you Registrar				signed	the forr	n plea	ase se	end it t	o the	

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland



22/08/2007 599 **COMPANIES HOUSE**

Form 10/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number	04145548
Directors only	†Other directorships	Step Acquisitionco Limited
		Moving Movies Limited
		Step Midco Limited
		Step Topco Limited

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

Company Number	04145548		Page
'			
ıst of other directo	rships of		
			<u> </u>
Other directorships			
outer directorships			 -