



Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

04145548

Company Name in full

Chart Show Publications Limited

Date of
appointment

Day Month Year

26 07 2007

†Date of
Birth

Day Month Year

1 6 0 8 1 9 6 8

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Julia Elizabeth

Surname

Hornby

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

Post town

London

Postcode

SW1X 7BA

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Smartsense Services Ltd

Consent signature

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

Julia Elizabeth Hornby

Date

26/7/07

A director, secretary etc must sign the form below.

Signed

Julia Elizabeth Hornby

Date

27-7-07

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

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.

Barnes Roffe LLP, Chartered Accountants

Leytonstone House, Leytonstone, London, E11 1HR

Tel 020 8988 6100

DX number

DX exchange

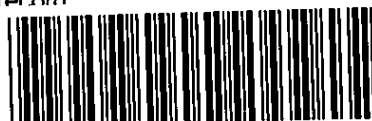
When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A19

22/08/2007
COMPANIES HOUSE

647

WEDNESDAY

Form 10/03

Company Number

04145548

† Directors only

† Other directorships

CSC Media Group Limited

Moving Movies Limited

Step Acquisitionco Limited

Step Topco Limited

Step Midco 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

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List of other directorships of

Other directorships