



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04377175

Company Name in full

PARTHENON ENTERTAINMENT LIMITED

Date of
appointment

Day Month Year
0 9 1 1 2 0 0 7

† Date of
Birth

Day Month Year
1 7 0 4 1 9 4 7

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

KEVIN HENDY

Surname

DEWEY

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 ††

LITTLE EASHING
EASHING LANE

Post town

GODALMING

Postcode

GU7 2QA

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

ENTARA LIMITED, BEACHCROFT HOTELS LTD,

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

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

Date

25/11/07

A director, secretary etc must sign the form below.

Signed

Date

15/11/2007

(** 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

Edwin Coe LLP

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 020 7691 4000

DX number DX 191

DX exchange LDE CHANCERY LANE

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

FRIDAY



A18

AJAG1VAP

07/12/2007

349

COMPANIES HOUSE

Companies House International 01/02

41321

Company Number

04377175

† Directors only

† Other directorships

ARKAGA HEALTHCARE & TECHNOLOGY HOLDINGS LIMITED

THE SHOOTING STAR TRUST

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