

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4547560

Company Name in full

TV Eye Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year
2 3 0 5 2 0 0 6

† Date of Birth Day Month Year
0 8 0 1 1 9 7 1

☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MR * Honours etc

BSC ACA

Forename(s)

ISHA Q

Surname

FATANI

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

12 BONSER ROAD

Post town

TWICKENHAM

Postcode

TW1 4RG

County / Region

MIDDX

Country

UK

† Nationality

BRITISH

† Business
occupation

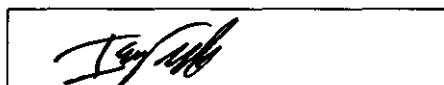
CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

JFMG Ltd, ITFC Ltd, BASBOF Ltd

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

Consent signature



Date

22/5/2006

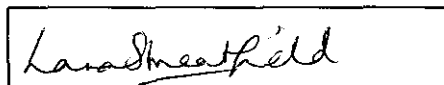
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

23/5/2006

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Charles Russell LLP	
8-10 New Fetter Lane, London, EC4A 1RS	
Tel 0207 203 5184	
DX number 19	DX exchange London/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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A52 COMPANIES HOUSE 26/05/2006

Company Number

4547560

† Directors only.

† Other directorships

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.