

## 288a

Please complete in typescript, or in bold black capitals.

**CHFP010** 

**Company Number** 

4547560

## **Company Name in full**

TV Eye Limited

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

			Day	Month	Y	ear	_	_	Day	Mont	h	1	ear	
Appointment form		Date of appointment	19	10	2 0	1014	] †!	Date of [ Birth	0   2	0 5	; :	1 9	6	<sub>]</sub> 5
Notes on completion appear on next page.	. pp == = = = = = =		X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.											
	NAME	* Style / Title	* Honours etc											
		Forename(s)	Kevir	Stepl	nen									
		Surname	Walle	er		-								,
Previous forename(s)							•	Previous name(s)	,					
	Usual residential address		14 Southway											
Post town County / Region † Nationality			Raynes Park				Posi	code	SW20	9J(	}			
			London				Co	untry						
							usiness Director							
4	† Oth	er directorships	None								-		· · · · · ·	

Consent signature

(additional space next page)

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

I consent to act

Date

director / secretary of the above named company

**Date** 

19/10/04

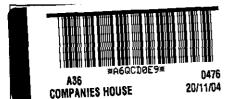
19/10/04

secretary / administrator / administrative receiver / receiver manager / receiver)

secretary etc must sign the form below.

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, Solicitors, 8-10 New Fetter Lane, LONDON, EC4A 1RS Tel: 020 7203 5000 Tel Fax: 020 7203 0200 DX number 19 DX exchange Chancery Lane/London



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4547560	
† Directors only.	† Other directorships		
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			<u> </u>

## **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 sumame 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.

