

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04631087

Company Name in full

Ironstone Partners Ltd

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

1 8 0 1 2 0 0 8

Day Month Year

† Date of
Birth☐

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Jonathan

Surname

Ball

Previous
forename(s)Previous
surname(s)Usual residential
address

13 Combemartin Road

Post town

London

Postcode

SW18 5PP

County / Region

Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature

Jonathan Ball

Date

23/1/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

M

Date

23/1/08

(**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

J. Ball		Sci Entertainment Group Plc	
		Wimbledon Bridge House	
		1 Hartfield Road	
		London SW19 3PU	
Tel		Tel 020 8636 3000	
		Fax 020 8636 3001	
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

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

