

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4668796

Company Name in full

Creative Entertainment Group Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
1	4	1	1	2	0	0	3

† Date of Birth

X

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)

Peter

Surname

Frohlich

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

72 London Road

Post town

Stanmore

Postcode

HA7 4NS

County / Region

Middlesex

Country

UK

† Nationality

British

† Business
occupation

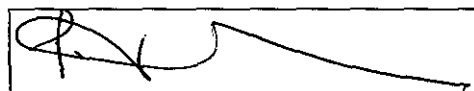
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

14/11/2008

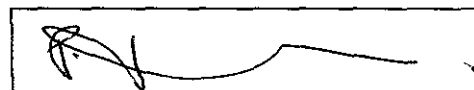
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

14/11/2008

(**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.

c/o Westbury Secretarial Services, 145-157 St John	
Street, London, EC1V 4PY	
Tel	
DX number	DX exchange



LD5
COMPANIES HOUSE

0320
28/11/08

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

4668796

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4668796

Company Name in full

Creative Entertainment Group Limited

Name

Peter Frohlich

List of other directorships Schedule to form 288a

Company Name	Resignation
Arthur Shaw & Company P.L.C.	15/05/2001
Belgravia Financial Services Limited	
Belgravia Internet Productions Limited	10/04/2003
Coastplan Limited	
Mike Mansfield Televison Limited	
Morrison Internet Merchants Limited	
Onslow Ditchling Limited	
Onslow Waterford Limited	
Shaw Media Group Limited	
Union Exploration Limited	
United Entertainment Network Limited	
United Equity Media Limited	
United Equity Properties Limited	
Velvet Entertainments Limited	
Velvet Music Limited	
Velvet Records Limited	
World Song Ltd	16/09/2003