

Please complete in typescript, or in bold black capitals.

CHFP005

288a

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

Company Number		4733932			
Company Name in full		CHEEKY MONKEY PUBLISHING LIMITED			
	Date of appointment	Day Month Year	_	of h 016 1	Month Year
Appointment form Notes on completic appear on reverse.	Appointment as director	**as secretary Please mark the appropriate box. if appointr is a director and secretary mark both boxes.			
	AME *Style / Title	MR	*Honours et	ic	
	Forename(s)	PETER			
	Surname	BALDERSON			
** 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	Previous forename(s)		Previou Surname(s		
	Usual residential address	571 BOUTON	CAOS		
	Post Town	8084		Postcode	Br& 50M
	County / Region			Country	endrand
	Nationality	× BRITISH	Business occup	ation Diff	2 ECTOR
	**Other directorships (additional space overleaf)				
	I	consent to act as ** director	or / secretary of		named company
* Voluntary details** Directors only	Consent signature	A director, secretary etc	must sign this	Date ×	27/4/03
*** Delete as appropr	sate Signed	× PB P		Date x	27/4/03
		(**a director / secretary / administrator	r / administrative recei	ver / receiver ma	anager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of			Tal		
the person Comp contact if there is	anies House should any query.	DX Number	Tel DX Exchang		
AL1AQKJZ		When you have complete Registrar of Companies a Companies House, Crov	d and signed th	e form plea	

Form April 2002

A56 COMPANIES HOUSE 0383

30/04/03

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

for companies registered in England and Wales

DX 235 Edinburgh

•	Company Number	4733932	288a (Side 2)
** 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 subsiduary of the same parent company.