



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 4840749

Company Name in full OUTRIGHT DISTRIBUTION LIMITED

Date of appointment Day Month Year
07 01 2008

Date of Birth Day Month Year
14 11 1966

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Nicholas

Surname

Southgate

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

North End House, The Green, Rottingdean

Post town

Brighton

Postcode

BN2 7HA

County / Region

East Sussex

Country

England

†Nationality

British

†Business occupation Director

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE.

Consent signature

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

N Southgate

Date

7/1/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

C) B

Date

7/1/08

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

MSP SECRETARIES LIMITED, 271
28 EASTCASTLE STREET, LONDON
W1W 8DH Tel 020 7637 5216
DX number DX exchange



LD6

LSRYOWSE

30/01/2008

82

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

WEDNESDAY

Company Number 4840749

† 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

Nick Southgate – list of directorships

- 1 Shed Media plc
- 2 Ricochet Limited
- 3 Ricochet Productions Limited
- 4 Off the Grid Limited
- 5 Supernanny Web Limited
- 6 Ricochet Digital Limited
- 7 Ricochet South Limited
- 8 Ricochet Films Limited