



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

4846118

Company Name in full

Arena Sports Marketing Limited

Date of  
appointment

Day Month Year  
06 11 2008

† Date of  
Birth

Day Month Year  
21 09 1940

**Appointment form** Appointment as director

☒

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

George Keith

Surname

Pinner

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

1 Carre del Blauet



Post town

CAP MARTI 224

Postcode

03730 Javea

County / Region

Alicante

Country

Spain

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Atlantis Innovation Group Limited (In Liquidation)

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

Consent signature

Date

6/11/08

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/11/08

(\*\* 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  
give will be visible to searchers of the  
P

Macfarlanes LLP  
20 Cursitor Street  
London  
EC4A 1LT

HXG/606120

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



LD3

\*LECBA501\*

21/11/2008

132

COMPANIES HOUSE

**Company Number**

4846118

† 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