

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 05041362 Company Name in full Hollywood TV Limited Day Month Year Day Month Year Date of † Date of 0 8 2 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Jeremy Surname Menell Previous **Previous** Forename(s) Surname(s) ff Tick this box if the Usual residential 26 Upper Brook Street address shown is a address ## service address for the beneficiary of a Postcode W1K 7QE Post town London **Confidentiality Order** granted under the provisions of section Country County / Region 723B of the Companies Act 1985 Accountant † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act director / secretary of the above named company Date Consent signature Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Teacher Stern Selby information in the box opposite but if you 37/41 Bedford Row do, it will help Companies House to LONDON contact you if there is a query on the WC1R 4JH form. The contact information that you Tel 0207 242 3191 give will be visible to searchers of the public record. DX number 177 DX exchange Chancery Lane When you have completed and signed the form please send it to the



COMPANIES HOUSE

03/11/2006

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

	Company Number	05041362
† Directors only.	† Other directorships	Please see attached Schedule

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Jeremy Menell Current Directorships:

- Knightserve Limited Pitchwell Group Limited Shop TV 647 Limited