

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025		
	Company Number	5103127
Co	ompany Name in full	ALL THE WORLDS LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 9 0 3 2 0 0 9 T Date of 2 6 0 5 1 9 5 1
Appointment form Notes on completion appear on reverse	1t Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M K *Honours etc
	Forename(s)	CHRISTOPHER CHARLES MAXIMILIAN
	Surname	MER HOLE
	Previous Forename(s)	Previous Surname(s)
tt 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 th	110 CASTELNAU
	r Post town	BARNES Postcode SN13 9EU
	County / Region	LONDON Country U.K.
	† Nationality	BRITISH T Business occupation ARTISTS MANAGER
* Voluntary details † Directors only, **Delete as appropr	† Other directorships (additional space overleaf)	Consent to act as ** director / SANS of the above named company
	Consent signature	Date 9 MARCH 2009
	riate	A director, secretary etc must sign the form below.
	Signed	Date 9 MARCH 2009
		(*** a director / X9C9GEX / X9C0DDEX3C4 / X9C0DDDEXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you do it will halp Companies Haves to		Michael Simkins LLP Lynton House, 7-12 Tavistock Square, London, WClH 9LT

DX number 7

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 public record.

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A20 18/03/2009 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel +44 (0)20 7874 5600

DX exchange Chancery Lane

	Company Number	5103127
† Directors only	† Other directorships	HELIUM STUDIOS LIMITED
		KYNANCE COVE LIMITED

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