

Companies House

- Johnston regard - -

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

| CHWP000 | | 01 particular (400 / 0/// 2000)) |
|--|---|--|
| CHVVPUUU | Company Number | 5113654 |
| Co | mpany Name ın full | Intandem Entertainment Ltd |
| | | |
| | Date of | Day Month Year Day Month Year |
| | appointment | 1 9 0 7 2 0 0 7 Birth 0 4 0 1 (19 7 3 |
| _ • • | Appointment as director | as secretary As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| form Notes on completion appear on reverse | NAME *Style / Title | Ms *Honours etc |
| | Forename(s) | Serena |
| | Surname | Wilson |
| | Previous Forename(s) | Previous Surname(s) |
| th 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 | |
| | Post town | LONDON Postcode WE DAY |
| | County / Region | Country UK |
| | †Nationality | BUTISH †Business occupation Kersuntant |
| | †Other directorships | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company |
| | Consent signature | men Ms. Date 19/7/07. |
| * Voluntary details † Directors only | | A director, secretary etc must sign the form below |
| **Delete as appropnate | Signed | B- Nwm Date |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the box opposite but if you | | |
| | ompanies House to | |
| contact you if there is a query on the | | |
| OKUAY | | Tel |
| | | DX number DX exchange |
| A34 21 COMPA | 04ZRFQ* 333 ge /07/2007 333 ge | 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2