



TaylorWessing

288a

**APPOINTMENT of director or secretary***Please complete in typescript,  
or in bold black capitals.***(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))**

CHFP010

**Company Number**

05188771

**Company Name in full**

Cicero Holdings Limited

**Appointment  
form**Notes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
2 1 1 0 2 0 0 5† Date of  
BirthDay Month Year  
0 1 1 0 1 9 5 4☒

as secretary

*Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.***NAME** \* Style / Title

\* Honours etc

Forename(s)

Alexander Rupert

Surname

Gavin

Previous  
forename(s)Previous  
surname(s)**Usual residential  
address**

45 Clabon Mews

Post town

London

Postcode

SW1X 0EQ

County / Region

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

A. Gavin

Date

21/10/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.****Signed**

A. Gavin

Date

21/10/05

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX, England Ref: DJF/CAK

Tel

DX number

DX exchange 41 London

A27  
COMPANIES HOUSE  
410  
27/10/2005When 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**

**Company Number**

05188771

† 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.



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# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05188771

Company Name in full

Cicero Holdings Limited

Name

Alexander Rupert Gavin

Company Name	Resignation
BBC Commercial Holdings Limited	25/08/2004
Contender Limited	
ICT Productions Limited (in liquidation)	
Incidental Colman Limited	
Kingdom Media Company Limited ( <i>business terminated</i> )	
Multiscreen Holdings (UK) Limited	
Screenstage Limited	
The Ambassador Group Limited	
Virgin Mobile Holdings (UK) Plc	