

## 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

5197156

Company Name in full

NEON FM LTD

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year  
3 1 0 5 2 0 0 6

† Date of Birth

Day Month Year  
1 6 0 2 1 9 8 0

☐ as secretary ☒

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

NAME \* Style / Title

MRS \* Honours etc

Forename(s)

KATE LOUISE

Surname

ELSDON

Previous forename(s)

Previous surname(s) MCDONALD

Usual residential address

51 SACKVILLE CRESCENT

Post town

HAROLD WOOD Postcode RM3 0EH

County / Region

ESSEX Country ENGLAND

† Nationality

BRITISH † Business occupation CHARTERED SECRETARY

† Other directorships (additional space next page)

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

Consent signature

 Date 12/6/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 12/6/06

(\*\* 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.

KATE ELSDON  
40 BERNARD STREET, LONDON WC1N 1LW  
Tel 020 7396 2329  
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

