



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5197592

Company Name in full

Rialto Exchange Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 7 0 9 2 0 0 4

† Date of
Birth

Day Month Year

2 5 1 1 1 9 6 9



as secretary



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

* Honours etc

James Matthew William

Alexander

Previous
surname(s)

54 Davisville Road

London

Postcode W12 9SJ

Country UK

British

† Business
occupation

Finance Director

New Barn Studios Limited (Company No. 05060984)

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

Consent signature

James Alexander

Date 28/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
WCPHD

Date 27/09/04

(** a director / secretary / 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.

Wilmer Cutler Pickering Hale and Dorr LLP

Alder Castle, 10 Noble Street, London

EC2V 7QT

Tel 020 7645 2506

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

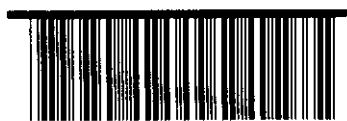
DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A32
COMPANIES HOUSE

A5QEYZ6M

0414
08/10/04

Company Number

5197592

† 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.