

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **05219149**

Company Name in full **Planet Broadcasting Company Limited**

Date of appointment

Day	Month	Year	Day	Month	Year
2	5	0	1	2	0
0	1	2	0	0	8

†Date of Birth

Day	Month	Year
1	3	0
7	1	9
4	8	

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title **Mr** *Honours etc

Forename(s) **Philip**

Surname **Smith**

Previous Forename(s) Previous Surname(s)

††Usual residential address **12 New Walk**

Post town **Beverley** Postcode **HU17 7AD**

County / Region Country **United Kingdom**

†Nationality **British** †Business occupation **Director**

†Other directorships (additional space overleaf) **HPCS (HULL) LTD, REAL AID.**

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

Consent Signature **[Signature]** Date **12/6/09**

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed **[Signature]** Date **12/6/09**

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

You do not have to give any contact information in the box opposite but if you 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.

MWS Business Management Limited - , 6 Earls Court

Priory Park East, Hull, East Yorkshire

HU4 7DY Tel 01482 605444

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 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

or LP - 4 Edinburgh 2

TUESDAY



PE0P2ARV

PC3 16/06/2009 1143

COMPANIES HOUSE

• **Company Number** 05219149

†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 surnames 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