



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 5278958

Company Name in full TINDERBOX TELEVISION LIMITED



NONREDACTED

288a

Director or secretary

(Form 288b) or change

of particulars (use Form 288c)

Date of appointment Day Month Year
09/02/2009

Date of Birth Day Month Year
07/08/1968

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)

ROBERT WILLIAM

Surname

ASLETT

Previous Forename(s)

Previous Surname(s)

†† 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

56 UPLANDS ROAD

LONDON

Postcode

N8 9NS

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

ARTIST MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date 19.10.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 20/10/09

(*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..

Tel

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



AYGF8FOE

A36

10/12/2009

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COMPANIES HOUSE

THURSDAY

Company Number

† Directors only.

† Other directorships

AVALON MANAGEMENT GROUP LTD
FUNNYFRIEND LTD
AVALON PUBLIC RELATIONS LTD
AVALON PROMOTIONS LTD
AVALON MOTION PICTURES LTD
AVALON LIVE ENTERTAINMENT LTD.
JSTO TOURING LTD
LIGHTGRAIN LTD
LIBERTY BELL PRODUCTIONS LTD.

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.