

Please complete in typescript,

COMPANIES HOUSE

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

Company Name in full Date of appointment Date of appointment	or in bold black capitals.		of particulars (use Form 288c))
Date of appointment as director as secretary Appointment Appointment as director NAME 'Style / Title Notes on completion appear on reverse. Forename(s) Sumame Previous Forename(s) Sumame Previous Forename(s) Sumame Previous Forename(s) Thick this box if the address shown is a service address of secretary Post town Post town Post town Post town Thationality Tother directorships (additional space overleaf) Companies Act 1985 Tonsent to act as "director / secretary of the above named company Consent signature *Voluntary details. † Directors only. "Date of Day Month Year Date of Day Month Year Bith and secretary #Honours etc Previous Surname(s) Previous Surname(s) The OAST FORCE HILL The OA	CHWP000	Company Number	5384121
Date of appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) **Usual residential address service address for the beneficiary of a Confidentiality order granted under the provisions of section 7239 of the Companies Act 1985 Country / Region Tother directorships (additional space overleaf) Consent signature *Voluntary details. † Directors only. **Oelete as appropriate 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 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. **ARY 19-06*** Set **ARY 19-06** **Style / Title **Honours etc **Previous **Surname(s) **The OAST FOLICE HILL **DATE OAST FOLICE HILL **Country UII **The OAST FOLICE HILL *	Company Name in full		LIFE TWO BROADCASTING LIMITED
Date of appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) **Usual residential address service address for the beneficiary of a Confidentiality order granted under the provisions of section 7239 of the Companies Act 1985 Country / Region Tother directorships (additional space overleaf) Consent signature *Voluntary details. † Directors only. **Oelete as appropriate 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 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. **ARY 19-06*** Set **ARY 19-06** **Style / Title **Honours etc **Previous **Surname(s) **The OAST FOLICE HILL **DATE OAST FOLICE HILL **Country UII **The OAST FOLICE HILL *			Day Month Year Day Month Year
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A03 **AX719JC6* 584 for companies registered in England and Wales or			Registrar of Companies at:
	NOD .		

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	WA

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.