

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

[•	of particulars (use Form 288c))
Company Number		05410785
Company Name in full		YOYO MEDIA LIMITED
		Day Month Year Day Month Year
	Date of appointment	
Appointment Appointment as director		As secretary search as a director and secretary mark both boxes.
_	*Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	MARIANNE TERESA
	Surname	NEVILLE-ROLFE
	Previous	Previous
40 Tt-1, 161- 1 16 16 a	Forename(s) Usual residential	Surname(s) Surname(s) Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	address #	ANGLECKOFI, SOMERFORD BOOTHS
	Post town	CONGLETON Postcode CW12 2JU
provisions of section 723B of the	County / Region	CHESHIRE Country UNITED KINGDON
Companies Act 1985	† Nationality	BRITISH † Business occupation DIRECTOR
	† Other directorships	P&M HILL CONSULTANTS LIMITED (05100864);
(additional space overleaf)		consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
*Voluntary details. † Directors only. **Delete as appropriate Signed		Mariane Kristle Rolfs Date 3 March 2009
		A director, secretary etc must sign the form below.
		Days thill Date 3 MAIL 2019
		(** a director / X20230V/ X0000000X/ X0000000XXXXXXXXX / X2000XXXXXXXXXX
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		DTM Legal LLP Archway House, Station Road, Chester, CH1 3DR
form. The contact information that you		Ref ADB.75061.1 Te 01244 354 800
give will be visible to searchers of the		DX number 20004 DX exchange CHESTER 1
		When you have completed and signed the form please send it to the Registrar of Companies at:
	ALDR0829 11/03/2009 354 IPANIES HOUSE	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

for companies registered in Scotland

Laserform International 6/02

	Company Number	05410785
† Directors only.	† Other directorships	LARK ROW DEVELOPMENTS LIMITED (06624716)

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.