

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5415747

Company Name in full

Candu Entertainment Group 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

08 03 2007

Day Month Year

† Date of
Birth

as secretary

X

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

* Honours etc

Ovalsec Limited

2 Temple Back East, Temple Quay

Bristol

Postcode BS1 6EG

Country England

† Business
occupation

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

Consent signature

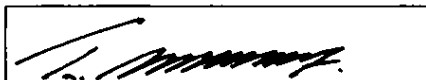
Victor
Grenten
Director on behalf of
Ovalsec Limited
Secretary

Date

08/03/07

A director, secretary etc must sign the form below

Signed



Date

8/3/07

(**a director / ~~secretary~~ / administrator / ~~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

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

VG/0900845/12418

TUESDAY



A18

ARU5TS09

04/09/2007

303

COMPANIES HOUSE

Company Number

5415747

† 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

BLUEPRINT

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