



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **05418035**

Company Name in full **AVALON LIVE ENTERTAINMENT LIMITED**

Date of appointment Day Month Year **07 04 2005** †Date of Birth Day Month Year **07 05 1961**

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

*Honours etc

Forename(s)

JONATHAN MURRAY

Surname

THODAY

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 LANCASTER ROAD

Post town

LONDON

Postcode

W11 1QL

County / Region

Country

†Nationality

BRITISH

†Business occupation

ARTISTES AGENT

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

25/04/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/4/05.

(*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.

MGI, BRETTENHAM HOUSE, LANCASTER PLACE, LONDON

Tel **02078369671**

DX number

DX exchange



A17
COMPANIES HOUSE

0690
28/04/05

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Form revised July 1998

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

Company Number 05418035

† Directors only.

† Other directorships

SEE ATTACHED

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.

Jon Thoday Directorships

Avalon Management Group Limited
Avalon Promotions Limited
Avalon Public Relations Limited
Funnyfriend Limited
Avalon Television Limited
Avalon Publishing Limited
Spring Residuals (1997) Limited
Avalon International Management Limited
Fantasy World Cup Limited
The Mary Whitehouse Experience Limited
Brightwater Productions Limited
TV Recordings Limited
Avalon Motion Pictures Limited
JSTO Limited
Half Inch Recordings Limited
Sketch Productions Limited
Tinderbox Television Limited
Avalon Television (Cymru) Limited
Avalon Live Entertainment Limited
JSTO Touring Limited