



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
04 10 1965

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)

RICHARD

Surname

ALLEN-TURNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 PANGBOURNE AVENUE

Post town

LONDON

Postcode

W10 6DJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

ARTISTES AGENT

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

12.04.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12th April 2005

(*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, BRETENHAM HOUSE, LANCASTER PLACE, LONDON

Tel **02078369671**

DX number

DX exchange



A17
COMPANIES HOUSE

0691
28/04/05

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.

Richard Allen-Turner 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
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