

Please complete in typescript, or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

288a

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

Company Number 05509856 Company Name in full WORLD MEDIA RIGHTS LIMITED Day Month Year Day Month Year Date of † Date of 015 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) MACLAY MURRAY & SPENS LLP Surname Previous Previous Forename(s) Surname(s) ONE LONDON WALL †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a EC2Y 5AB Post town Postcode Confidentiality Order granted under the provisions of section UK County / Region LONDON Country 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* XXXXXX secretary of the above named company MACLAY MURRAY & SPENS LLP Consent signature Date \* Voluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Maclay Murray & Spens LLP

One London Wall

KXK/GHB/WOR/27/1

DX number DX 123

London

EC2Y 5AB

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

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15/05/2007 A02 COMPANIES HOUSE 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7002 8500

DX exchange London Chancery Lane

	Company Number	05509856		
† 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