

Please complete in typescript, or in bold black capitals.

ONOT for resignation (use Form 288b) or change of particulars (use Form 288c))

APPOINTMENT of director or secretary

or in bold black ca	apıtaıs.	or particulars (use Form 286c))				
CHWP000	Company Number	75 9 18 36.				
Cor	mpany Name in full	World Media Rights Ltd				
	Date of appointment	Day Month Year				
form	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
	Forename(s)	David				
	Surname	Honey				
	Previous Forename(s)	Previous Surname(s)				
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	⁺⁺ Usual residential address	MERTON HOUSE, STANDREWS RU.,				
	Post town	IT ANDREWS Postcode GYE IX.				
	County / Region	GUERNIEY Country UK.				
	†Nationality	BRITISM Business occupation FIRESTER.				
(a	†Other directorships	11/111/21/11/21				
(-	Consent signature	I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate		Date 14/10/05.				
	•	A director, secretary etc must sign the form below.				
	Signed	A. 40 hts Date 1+110/05.				
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 form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel				
		DX number DX exchange				
		When you have completed and signed the form please send it to the				

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COMPANIES HOUSE 01/11/2005

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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

or LP - 4 Edinburgh 2

•	Company Number †Other directorships	5509856.			
† Directors only.		CPTA	LTD	02522439	
			-		<u>-</u>

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.