

## 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))

O11111 000	Company Number	5523199
Company Name in full		ATECH MEDIA LTD
	Date of	Day Month Year Day Month Year
	appointment	2 1 1 1 2 0 0 6 Birth 2 9 0 3 1 9 6 7
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	THOMAS
	Surname	HENSMAN
	Previous Forename(s)	Previous Surname(s)
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	<sup>††</sup> Usual residential address	STOUR VIEW, THE BRIDGE
	Post town	STURMINSTER NEWTON Postcode DT10 2BS
	County / Region	DORSET Country UNITED KINGDOM
	<sup>†</sup> Nationality	BRITISH †Business occupation GRAPHIC DESIGNER
†Other directorships (additional space overleaf) <b>Consent signature</b>		
		consent to act as ** director / secretary of the above named company
* Voluntary details.	oonsont orginatare	T. HChra Date 20/11/06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Ad Care 20/11/06
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Tel
public record	e to searchers of the	DX number DX exchange
Co This t		you have completed and signed the form please send it to the strar of Companies at:  panies House, Crown Way, Cardiff, CF14 3UZ. DX 33050 Cardiff

Form April 2002

COMPANIES HOUSE

24/11/2006

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2