



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

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

Company Number

5566664

Company Name in full

Visordown Ltd

Date of  
appointment

Day Month Year  
2 0 0 4 2 0 0 7

† Date of  
Birth

Day Month Year  
0 7 0 1 1 9 7 3

### Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc.

Notes on completion  
appear on reverse

Forename(s)

Jeremy

Surname

Tapp

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

†† Usual residential  
address

13 WATCOMBE COTTAGES

Post town

KEW

Postcode

TW9 3BD

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

PUBLISHER

† Other directorships  
(additional space overleaf)

DEVONSHIRE MEDIA LIMITED

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

Consent signature

*[Signature]*

Date

7 August 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

20th APRIL 2007

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

MARRIOTT HARRISON

STAPLE COURT, 11 STAPLE-INN BUILDINGS, LONDON

WC1V 7QH

Tel 0207 209 2000

DX number CHANCERY DX exchange 0001

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



A27

24/08/2007

189

COMPANIES HOUSE

FRIDAY

10/03

**Company Number**

556664

†Directors only

†Other directorships

See attached sheet.

**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

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** JEREMY TAPP  
**Nationality:** BRITISH  
**Latest Address:** 18 WATCOMBE COTTAGES  
KEW  
RICHMOND  
SURREY  
**Postcode:** TW9 3BD

**Date of Birth:** 07/01/1973

**Company Appointments:** Current 5

To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>SECRETARY</b>	<b>Appointed: 16/05/2006</b>
<b>Occupation:</b>	INTERNET MANAGEMENT
<b>Company Number:</b>	<a href="#">03828584</a>
<b>Company Name:</b>	MAGICALIA LIMITED
	Active
<b>SECRETARY</b>	<b>Appointed: 13/04/2006</b>
<b>Occupation:</b>	
<b>Company Number:</b>	<a href="#">05780320</a>
<b>Company Name:</b>	MAGICALIA MEDIA LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/09/1999</b>
<b>Occupation:</b>	INTERNET MANAGEMENT
<b>Company Number:</b>	<a href="#">03828584</a>
<b>Company Name:</b>	MAGICALIA LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/01/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<a href="#">05323366</a>
<b>Company Name:</b>	DEVONSHIRE MEDIA LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 13/04/2006</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">05780320</a>
<b>Company Name:</b>	MAGICALIA MEDIA LIMITED
	Active

*This screen does not include appointments with SE companies or LLP's*