

Oyez

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 05566664

Company Name in full Visordown Ltd

Date of appointment 2 0 4 2 0 0 7 Date of Birth 1 7 0 7 1 9 7 2

Appointment form

Appointment as director [x] as secretary [x] 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 Mr *Honours etc.

Forename(s) Adam

Surname Laird

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 4 Sugden Road

Post town London Postcode SW11 5EP

County / Region Country UK

Nationality British Business occupation Director

Other directorships (additional space overleaf) Magicalia Limited (company no 03828584)

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

Consent signature Adam Laird Date 2 Jan 2008

*Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed [Signature] Date 2 JAN 2008

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

MARRIOTT HARRISON
STAPLE COURT, 11 STAPLE INN BUILDINGS, LONDON
WC1V 7QH Tel 0207 209 2000
DX number CHANCERY DX exchange 0001



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COMPANIES HOUSE

10/03

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

WEDNESDAY

Company Number

05566664

†Directors only

†Other directorships

Devonshire Media Limited (company no 05323366)

Magicalia Media Limited (company no 05780320)

~~MAGICALIA LTD~~**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