

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))

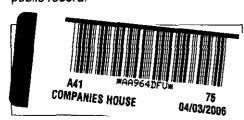
Company Name in full

Company Number

5717612

001	inpany Name in Idii	MEDIA G	RAFT LIN	IITED								
		Day Mo	onth Ye	ear			Day	/ Month		Year		
	Date of appointment	2 2 0	2 2 0	0 6	† Da Birt	ate of [_
Appointment form	as secretary X Please mark the eppropriate box. If appointment is as a director and secretary mark both boxes.											
101III	NAME *Style / Title			*1	lonou	ırs etc						
Notes on completion appear on reverse.	Forename(s)				•		-					_
	Surname	SUMIT (COMPANY SECRETARY) LTD										
	Previous		<u></u>			evious		<u> </u>				=
	Forename(s)										=	
the this box if the address shown is a service address for	Usual residential address 11	·										
the beneficiary of a Confidentiality Ords granted under the provisions of section 723B of the Companies Act 1985	Post town	Milton Key	Milton Keynes Posto					de MK7 8QD				
	County / Region	Cou					ntry	UK				
	† Nationality	† Business occupatio					n 🗌					
	† Other directorships (additional space overleaf)		o act as/**	YXXXXX/	secre	etary of	the	above nai	med	comr	anv	_
* Voluntary details. † Directors only.	Consent signature	pp Sumit (Company Secretary) Ltd						22/2/2006				
**Delete as appropr	iate	A director, secretary etc must sign the form						iow.			··········	
	Signed	photops	PLY DIVECTO	and Limite	d	Dat	e 22	/2/2006				

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.



Laserform International 6/02

Tel 020 9458 9637 DX number DX exchange

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

When you have completed and signed the form please send it to the Registrar of Companies at:

A1 Company Services Limited [Ref:/123159S]

788-790 Finchley Road,

London NW11 7TJ

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

•	Company Number	5717612
† 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.