



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

05780320

Company Name in full

Magicalia Media Limited

Date of
appointment

Day Month Year
20 06 20 08

† Date of
Birth

Day Month Year
1 0 1 1 1 9 5 9

Appointment form 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

Notes on completion
appear on reverse

Forename(s)

Christopher

Surname

Graham

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Old Buckhurst
Withyham



Post town

Nr Hartfield

Postcode

TN7 4BA

County / Region

East Sussex

Country

England

† Nationality

British

† Business occupation

Non-executive
director

† Other directorships
(additional space overleaf)

Discovery Group Holdings Limited

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

Consent signature

R. J.

Date

20/6/08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/6/08

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

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

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel +44 (20) 7296 2000

DX number 57

DX exchange London Chancery Lane

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



A36 158
AGTU0124
02/07/2008
COMPANIES HOUSE

A43 59
AKUJF0WV
26/06/2008
COMPANIES HOUSE

WEDNESDAY

TH

Company Number

05780320

† Directors only

† Other directorships

Exponent Private Equity LLP

Exponent Private Equity (Holdings) LLP

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