



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

05879286

Company Name in full

ALL3MEDIA CAPITAL LIMITED

Date of  
appointment

Day Month Year  
09 11 2006

† Date of  
Birth

Day Month Year  
27 07 1956

Appointment form

Appoint  
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)

CARL HENRY

Surname

PARKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

82 ALLEYN ROAD



Post town

DULWICH

Postcode

SE21 8AH

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

PRIVATE EQUITY

† Other directorships  
(additional space overleaf)

SMEDIAL LIMITED (03470163)

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

Consent signature

*E. Parker*

Date

03/11/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. Clerk*

Date

09/11/06

(\* 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  
form. The contact information that you

Clifford Chance Limited Liability Partnership  
10 Upper Bank Street  
London  
E14 5JJ

70-40044243/EW

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



LD2  
COMPANIES HOUSE

147  
23/11/2006

\*ATM7OKIM\*  
A05 14/11/2006  
COMPANIES HOUSE

420

Laserform international 0702

1021980

**Company Number**

05879286

† Directors only.

† Other directorships

THE PRIVATE EQUITY FOUNDATION (05882818)

**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.