

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

SUEDOS.	•		of parti	iculars (use F	orm 288	(c))					
Company Number Company Name in full			060611	104	_						
			Made (Up Media Li	ımıted						
			<u> </u>								
		Date of appointment	Day [1 6		ear 2 0 7	† Da Birti	ate of [Da 0	<u> </u>	Yea	r 5 3
Appointmen form	t Appointmer	nt as director	Please mark the appropriate box. If appointments as a director and secretary mark both boxes.								nt
	NAME	*Style / Title	*Honours etc								
Notes on completion appear on reverse	F	orename(s)	Leonai	rd Milton							
		Surname	Sanderson								
	Previous orename(s)	Previous Surname(s)									
† Tick this box if the iddress shown is a ervice address for	. Usual	residential address ††	Broada	acre, Stoke	esheath	Road		•			
he beneficiary of a confidentiality Order pranted under the provisions of section 23B of the companies Act 1985		Post town	Oxshott				Postcode KT22 OPP				
	Cou	nty / Region	Surrey	Surrey				Country			
·		† Nationality	Britis	British † Business occupation Now Exec.							
	† Other directorships (additional space overleaf)		STARET I conser	TBLOADCANT 2 nt to act as *	<i>-7∆ <u>1</u>4^</i> * direcio	ı i socre	:tar y of	the	above name	ed com	pany
Voluntary details Directors only *Delete as appropriate			Momentan				Dat	e l	6/10/2	007	
			A director, secretary etc must sign the form below								
				Dat	:e /	16/10/	2007				
			(** a director /-secretary-/-administrator-/-administrativereceiver-/-receiver-manager-/-receiver								
ou do not han formation in the look of the	Mundays LLP Cedar House, 78 Portsmouth Road, Cobham, Surrey, KT11 1AN										
jive will be vis public record	Ref CS04/54679/1 Tel 01932 590500 DX number 36300 DX exchange ESHER										

A20 19/10/2007 **COMPANIES HOUSE**

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	06061104
Directors only	† Other directorships	HELP THE LUED
		THE DAY LID

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