



Companies House

part 15, 16, 17

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 6138814

Company Name in full AQUARIUS MEDIA PLC

Date of appointment Day Month Year 02 04 2007
†Date of Birth Day Month Year 29 09 1971

Appointment form

Appointment as director

☒

as secretary

☒

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 SIMON

Surname

WARD

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

20 SHEPHERDS GATE DRIVE, WEAVERING

Post town

MAIDSTONE

Postcode

ME14 5UU

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

FIRENZE VENTURES PLC, FULL PORTION MEDIA LIMITED

Consent signature

A. S. Ward

Date

02/04/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

A. S. Ward

Date

02/04/07

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

Hilden Park House, 79 Tonbridge Road, Hildenborough, Kent

TN11 9BH

Tel 01732 836180

DX number

DX exchange

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

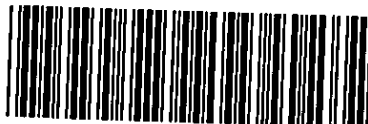
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A871S0NT

A14

12/04/2007

610

COMPANIES HOUSE

THURSDAY

Company Number

† 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