LFM GROUP LASERFORM

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 06138814

Company Name in full AQUARIUS MEDIA PLC

Date of appointment (Day Month Year): 19 07 2007

† Date of Birth (Day Month Year): 06 02 1967

Appointment form Appointment as director: X 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): AROON

Surname: MAHARAJH

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 ††: APRIL COTTAGE, 15 PORTSMOUTH ROAD

Post town: THAMES DITTON Postcode: KT7 0SY

County / Region: SURREY Country: UNITED KINGDOM

† Nationality: BRITISH † Business occupation: DIRECTOR

† Other directorships (additional space overleaf): PLEASE SEE ATTACHED LIST

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

Consent signature Date: 19 7 2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date: 19 7 2007

(** 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 give will be visible to searchers of the public record

Beachcroft LLP
100 Fetter Lane
LONDON
EC4A 1BN

Tel 0207 242 1011

DX number DX 45 DX exchange LONDON

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**

FRIDAY

AVJESREZ
A36 20/07/2007 736
COMPANIES HOUSE

101153239

Company Number 06138814

† 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

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name: AROON KUMAR MAHARAJH
Nationality BRITISH
Latest Address: APRIL COTTAGE 15 PORTSMOUTH ROAD
THAMES DITTON
SURREY
Postcode· KT7 0SY

Date of Birth· 06/02/1967
Company Appointments Current 0 / Resigned 10 / Dissolved 13

To view company details, click on the appropriate company number
Click HERE to exclude Resigned and Dissolved appointments

SECRETARY
Appointed· 22/07/1999
Dissolved. 19/12/2000
Occupation·
Company Number. 03811798
Company Name AMANDA BURLINGTON LIMITED
Dissolved

SECRETARY
Appointed 22/11/1999
Dissolved 14/05/2002
Occupation
Company Number 03881057
Company Name· TQ CONSULTANCY LTD
Dissolved

DIRECTOR
Appointed 16/01/1996
Dissolved· 26/09/2001
Occupation. SALES DIRECTOR
Company Number. 03139238
Company Name SCRATCHER CLOTHING LIMITED
Dissolved

DIRECTOR
Appointed 05/09/1996
Dissolved 08/08/2000
Occupation: SALES DIRECTOR
Company Number· 03246178
Company Name. OCEAN BLUE (UK) LTD
Dissolved

DIRECTOR
Appointed 07/12/1999
Dissolved 05/11/2002
Occupation DIRECTOR
Company Number 03889409
Company Name PLANTAGENET MUSIC PUBLISHING LIMITED
Dissolved

DIRECTOR
Appointed 01/03/2000
Dissolved 17/12/2002
Occupation. DIRECTOR
Company Number 03937417
Company Name PLANTAGENET RECORDINGS LIMITED
Dissolved

DIRECTOR	**Appointed· 28/03/2000** **Dissolved 01/07/2003**
Occupation	DIRECTOR
Company Number·	03957078
Company Name·	THE I CLUB LIMITED Dissolved
DIRECTOR	**Appointed 02/08/2000** **Dissolved 18/06/2002**
Occupation	DIRECTOR
Company Number	04045785
Company Name:	SONGLOCATION LIMITED Dissolved
DIRECTOR	**Appointed 04/08/2000** **Dissolved 28/05/2002**
Occupation·	DIRECTOR
Company Number	04043879
Company Name.	SOUNDLOCATION LIMITED Dissolved
DIRECTOR	**Appointed. 28/11/2000** **Dissolved 16/07/2002**
Occupation·	DIRECTOR
Company Number·	04076876
Company Name·	BIGWOOD MANAGEMENT LIMITED Dissolved
DIRECTOR	**Appointed 06/11/2001** **Dissolved 04/04/2006**
Occupation	DIRECTOR
Company Number	04317982
Company Name	BACK OFFICE PRODUCTIONS LIMITED Dissolved
DIRECTOR	**Appointed· 10/07/1992** **Dissolved 06/09/1997**
Occupation	CO DIRECTOR
Company Number:	02730220
Company Name	THE FULL PORTION CLOTHING CO LIMITED Dissolved
DIRECTOR	**Appointed 10/03/2003** **Dissolved 19/07/2005**
Occupation	DIRECTOR
Company Number	04691337
Company Name	VIVICOM PLC Dissolved
SECRETARY	**Appointed 01/03/2000** **Resigned 31/08/2000**
Occupation:	DIRECTOR
Company Number	03937417
Company Name	PLANTAGENET RECORDINGS LIMITED Dissolved
SECRETARY	**Appointed 07/12/1999** **Resigned 31/08/2000**
Occupation	DIRECTOR
Company Number:	03889409
Company Name·	PLANTAGENET MUSIC PUBLISHING LIMITED Dissolved

SECRETARY	**Appointed 12/06/2000** **Resigned 11/08/2000**
Occupation	SECRETARY
Company Number·	04015454
Company Name	RETEC DIGITAL PLC Active
SECRETARY	**Appointed 22/02/1999** **Resigned 31/08/2000**
Occupation:	
Company Number	03716893
Company Name	MUSICUNSIGNED LTD Dissolved
DIRECTOR	**Appointed 12/06/2000** **Resigned 30/05/2001**
Occupation	SECRETARY
Company Number	04015454
Company Name	RETEC DIGITAL PLC Active
DIRECTOR	**Appointed 05/11/1999** **Resigned 30/04/2001**
Occupation.	M DIRECTOR
Company Number	03716893
Company Name:	MUSICUNSIGNED LTD Dissolved
DIRECTOR	**Appointed 14/02/2002** **Resigned 16/01/2003**
Occupation·	DIRECTOR
Company Number	04319568
Company Name.	PEMBERTON LIMITED Active
DIRECTOR	**Appointed 08/11/2002** **Resigned 01/07/2004**
Occupation:	DIRECTOR
Company Number	04583964
Company Name	U 1ST MEDIA LIMITED Liquidation
DIRECTOR	**Appointed 01/03/2004** **Resigned 23/11/2004**
Occupation	COMPANY DIRECTOR
Company Number.	02375281
Company Name·	FANTASY PUBLICATIONS LIMITED Liquidation
DIRECTOR	**Appointed 01/03/2004** **Resigned 23/11/2004**
Occupation	COMPANY DIRECTOR
Company Number	02825637
Company Name	BEST MAGAZINES LTD Active

This screen does not include appointments with SE companies or LLP's

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name	ARROON MAHARAJH
Nationality:	BRITISH
Latest Address	APRIL COTTAGE 15 PORTSMOUTH ROAD THAMES DITTON SURREY
Postcode:	KT7 0SY
Date of Birth:	06/02/1967

Company Appointments Current 0 / Resigned 1 / Dissolved 0

To view company details, click on the appropriate company number
Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR	**Appointed: 11/09/2003** **Resigned 23/11/2004**
Occupation:	DIRECTOR
Company Number:	04895509
Company Name	REMNANT MEDIA LIMITED Liquidation

This screen does not include appointments with SE companies or LLP's

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name·	AROON MAHARAJH
Nationality:	BRITISH
Latest Address.	15 PORTSMOUTH ROAD THAMES DITTON SURREY
Postcode	KT7 0SY
Date of Birth.	

Company Appointments Current 1 / Resigned 1 / Dissolved 0

To view company details, click on the appropriate company number
Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR	**Appointed 06/01/2006**
Occupation	DIRECTOR
Company Number.	05667965
Company Name	FULL PORTION MEDIA LIMITED Active

SECRETARY	**Appointed 22/08/2006** **Resigned 01/02/2007**
Occupation.	
Company Number	05913447
Company Name	PROUDFOOT LIMITED Active

This screen does not include appointments with SE companies or LLP's