



Companies House
— for the record —

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

06383019.

Company Name in full

BENSON MEDIA PRODUCTIONS

Date of
appointment

Day Month Year
26 09 2007

†Date of
Birth

Day Month Year
29 09 1983

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

MISS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

TINA YEN

Surname

NG

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



Post town

JACOB VAN LENNEPIKADE 29,2

AMSTERDAM

Postcode

1054 ZE

County / Region

NOORD HOLLAND

Country

NETHERLANDS

†Nationality

BRITISH

†Business occupation

FILM PRODUCERS

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director (secretary) of the above named company

Tina Yen Ng

Date

26/09/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of
SAME DAY COMPANY SERVICES LIMITED

Date

26/09/2007

(**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

SAME DAY COMPANY SERVICES LIMITED
9, PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON E2 8DD
TEL: 0870 22 00 825
www.samedaycompany.co.uk

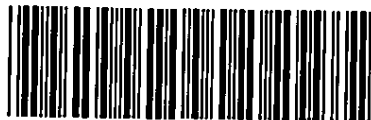
DX number

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

MONDAY



LD5

15/10/2007

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COMPANIES HOUSE

Form April 2002