

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 6413960 Company Name in full LAKE STAR MEDIA LIMITED Month Year Day Month Year Day † Date of Date of ঠ 00 \mathcal{O} Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form *Style / Title *Honours etc NAME Notes on completion appear on reverse Forename(s) DEMETRIOUS Surname LOIZOU Previous Previous Surname(s) Forename(s) Usual residential 4 EAST AVENUE, STOCKTON HEATH 11 Tick this box if the address shown is a address ++ service address for the beneficiary of a Postcode WA4 2BA Post town WARRINGTON Confidentiality Order granted under the provisions of section Country County / Region CHESHIRE 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Date Consent signature * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Salehs llp information in the box opposite but if you Didsbury House, 748 Wilmslow Road, Didsbury, do, it will help Companies House to Manchester, contact you if there is a query on the M20 2DW form The contact information that you Tel 0161-434 9991 Ref RXS/MCK09 003 give will be visible to searchers of the DX number DX 23155 DX exchange DIDSBURY public record



29/10/2008 **COMPANIES HOUSE**

389

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 DX 235 Edinburgh for companies registered in Scotland