



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

6864866

Company Name in full

MERIDIAN STAGING Limited



F288A018

Date of appointment Day Month Year
3 / 03 / 2009

†Date of Birth Day Month Year
10 / 07 / 62

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DIGBY

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 3, 41 Leyland Rd

Post town

Postcode

SE12 8DS

County / Region

London

Country

†Nationality

BRITISH

†Business occupation

PRODUCTION MANAGER

†Other directorships
(additional space overleaf)



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

Consent signature

Date

15th April 09

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. Digby
ACI SECRETARIES LTD

Date

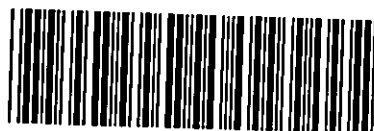
31/03/2009

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Bowker Oxford 15-19 Cavendish
place, London W1G 0DD
Tel 0207 686 6891
DX number DX exchange



A65

A28ZE9AD

24/04/2009

28

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF4 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