

288a

**A1 Company Services Limited**Please complete in typescript,  
or in bold black capitals.

CHFP091

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

06999553

**Company Name in full**

CLASS ACT ENTERTAINMENT AGENCY LIMITED

Date of  
appointment

Day	Month	Year
2	4	08
2	0	09

+Date of birth

Day	Month	Year

**Appointment  
form**Notes on completion  
appear on reverse.

Appointment as director

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.**NAME**

\*Style / Title

\*Honours etc

Forename(s)

CHRISTINE

Surname

MACKELDEN

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**

THE SANCTUARY HEADCORN RD, SANDWAY

Post Town

MAIDSTONE

Postcode

ME17 2PD

County / Region

KENT

Country

UK

Nationality

Business occupation

+Other directorship  
(additional space overleaf)

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

**Consent signature**

C Mackelden

Date

14/9/09

A director, secretary etc must sign the form below.

**Signed**

B Kahan

Date

24/08/2009

\* Voluntary details.  
+ Directors only.  
\*\*Delete as appropriate

(\*\* 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.

A1 COMPANY SERVICES LIMITED - OUR REF 227589SF

788 - 790 Finchley Road, London, NW11 7TJ, England

Tel 02084589637

DX number

92002

DX exchange

TEMPLE FORTUNE



A22

06/10/2009  
COMPANIES HOUSE

91

Form 10/03

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**

Company Number

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+ 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.