

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

CHFP010

Company Number

SC328349

Company Name in full

EDFEST TV LIMITED

Appointment
formDate of
appointment

Day	Month	Year
16	08	2007

Day	Month	Year

† Date of
BirthNotes on completion
appear on next page

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)

JOHN JAMES SORLEY MCNEIL

Surname

GARROW

Previous
forename(s)Previous
surname(s)Usual residential
address

4 SANDPORT, LEITH

Post town

EDINBURGH

Postcode

EH6 6PL

County / Region

SCOTLAND

Country

UNITED KINGDOM

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~** director~~ / secretary of the above named company

Consent signature

Date

17th Aug 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of
MBM Secretarial Services Limited

Director and duly authorised attorney

Date

20 August 2007

(**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

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,

EH2 3ES, UNITED KINGDOM

Tel

DX number 403

DX exchange EDINBURGH

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

