

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

2685120

Company Name in full

DIRECTORS UK LIMITED

Date of
appointment

Day Month Year
20 11 2007

†Date of
Birth

Day Month Year
07 09 1960

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

M.A.

Notes on completion
appear on reverse

Forename(s)

MATHEW

Surname

LIPSEY

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

County / Region

†Nationality

26 NAPOLEON ROAD

TWICKENHAM

Postcode

TW1 3EP

Country

UK

BRITISH

†Business occupation

TV Director

†Other directorships
(additional space overleaf)

MATT LIPSEY LIMITED

Consent signature

Mat Lipsey

Date

10.01.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Suzan Dornor

Date

10.01.08

(* 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

SUZAN DORNOR

Tel

020 7269 0677

DX number

DX exchange

FRIDAY



A53

18/01/2008

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COMPANIES HOUSE

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