



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **4823611**

Company Name in full **ALL3MEDIA GROUP LIMITED**

Date of appointment Day Month Year **02 08 2004** †Date of Birth Day Month Year **25 06 1959**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ALASTAIR RONALD

Surname

GIBBONS

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

1, HAZLEWELL ROAD,

LONDON

Postcode

SW15 6LU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

Consent signature

Al Gibbons

Date

1/9/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

SC Pled.

Date

1/9/04

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..

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

JOHN PFEIL, ALL3MEDIA GROUP LIMITED, 87-91 NEWMAN STREET LONDON W1T 3EX Tel 020 7907 0161

DX number

DX exchange



A01 COMPANIES HOUSE

0278 02/09/04

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

4823611

† Directors only.

† Other directorships

SEE ATTACHED SHEET.

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.

Personnel Appointments

Date as at: 30/07/2004

Full Name : Gibbons, Alastair

Person ID : 1321

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3140153	Bridgepoint Capital (GP) Limited	Director	17/06/1996			England
1899316	Bridgepoint Capital (Holdings)	Director	07/02/2002			England
3139614	Bridgepoint Capital (Nominees) Limited	Director	17/06/1996			England
3220373	Bridgepoint Capital Limited	Director	10/01/1997			England
1849975	Bridgepoint Capital Managerial Company Limited	Director	04/02/2002			England
4608729	Bridgepoint Funding I Limited	Director	04/12/2002			England
4131275	Bridgepoint Funding II Limited	Director	09/02/2001			England
1358525	Bridgepoint Private Equity Limited	Director	12/11/2003			England
3921696	Thompson Trustees Limited	Director	23/01/2001			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
00141561	Blagden Packaging Holdings N.V.	02/04/1998		Belgium
	CK 1996 Kunuted	25/09/1998		England
	ErfCarbon GmbH	06/10/1998		Germany
104 198 110	Ironbridge Capital Holdings PTY Limited	15/12/2003		Australia
00520216	M A Craven & Sons Limited	18/08/1997		England
02106408	NatWest Ventures Investments Limited	09/05/1995	31/05/2000	England
03691883	Norcross (Holdings) Limited	30/06/1999	14/06/2002	England
02487477	Portfolio Foods Employee Benefit Trust Limited	30/10/2003		England
02486658	Portfolio Foods Limited	29/03/1992		England
02873048	Principal Hotels (GB) Limited	24/11/1994	26/01/2001	England
03488663	Principal Hotels (Holdings) Limited	01/06/1998	26/01/2001	England
02873041	Principal Hotels Limited	21/03/1994	26/01/2001	England
3875274	Protocol Associates Limited	04/08/2000	28/08/2002	England
03276276	Pubmaster Group Limited	04/08/2000	28/08/2002	England
03321199	Pubmaster Limited	21/11/1996	08/12/2000	England
		26/06/1999	08/12/2000	England

Secretariat for Windows

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