

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 04974367

Company Name in full DIVERSE WORLD LIMITED

Date of appointment

Day Month Year
15 11 2004

†Date of Birth

Day Month Year
29 05 1958

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)

PAUL RAMSAY

Surname

SOWERBUTTS

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

6 LIVERPOOL ROAD



Post town

LONDON

Postcode

W5 5NZ

County / Region

AS ABOVE

Country

UK

†Nationality

BRITISH

†Business occupation

TELEVISION PRODUCER

†Other directorships (additional space overleaf)

Consent signature

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

Paul R. Sowerbutts

Date

3/12/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/12/04

(*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..

Tel

DX number

DX exchange

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



A25
COMPANIES HOUSE

0062
24/01/05

Form April 2002

Company Number

04974367

† Directors only.

† Other directorships

CHANNEL FOUR INTERNATIONAL LTD;

UNITED WILDLIFE LTD

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.