



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 5437045

Company Name in full Dockside Media Limited

Date of appointment  
Day Month Year  
2 8 0 4 2 0 0 5

†Date of Birth  
Day Month Year  
0 4 0 6 1 9 6 0

### 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)

Peter

Surname

Felton Gerber

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

5 Raleigh House, Admirals way, London E14 9SN

Post town

London

Postcode

E14 9SN

County / Region

Country

UK

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

Canarywharflaw Limited, 0800Nicked Limited, Dockside Law Limited

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

Consent signature

*[Signature]*

Date

22/04/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22.4.05

(\*\*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..

Feltons Solicitors

5 Raleigh House, Admirals Way, London E14 9SN

Tel 0870 751 5600

DX number 42694

DX exchange Isle of Dogs

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



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COMPANIES HOUSE

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04/05/05

Form April 2002