



Companies House  
part of the

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 6138814

Company Name in full AQUARIUS MEDIA PLC

Date of appointment Day Month Year 02 04 2007  
Date of Birth Day Month Year 21 09 1959

### Appointment form

Notes on completion  
appear on reverse

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

Forename(s)

VINCENT WILLIAM

Surname

NICHOLLS

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

Sharsted, 110 Kippington Road

Post town

Sevenoaks

Postcode

TN13 2LL

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

Date

02/04/07

\* Voluntary details  
† Directors only  
†† Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

02/04/07

(\*\*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

Hidden Park House, 79 Tonbridge Road, Hildenborough, Kent

TN11 9BH

Tel 01732 836180

DX number

DX exchange



A14

\*A871TONU\*

12/04/2007

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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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY

**Company Number**

† Directors only

† Other directorships

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|--|
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|  |
|  |
|  |
|  |

**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

## **VINCE NICHOLLS**

### **Directorships held within the last five years**

#### **Current Directorships and Partnerships**

Griffin Group plc  
Griffin Group Holdings Limited  
Griffin Corporate Finance Limited  
Bespokes Limited  
Pearl Street Holdings plc  
Pearl Street Securities Limited  
Firenze Ventures plc  
Dovedale Ventures plc  
One Charter plc  
Red Dragon Investments plc  
Mediterranean Moorings plc  
Ionian Estates plc

#### **Past Directorships and Partnerships**

Taxgenie Limited  
Logisticline Limited  
Orientrose Limited  
Windsor Place Corporate  
Management Limited  
Braemar Group plc  
Techcreation plc  
Retec Digital plc  
Southern Bear plc  
Interbulk Investments plc  
Worldwide Natural Resources  
plc  
Impact Holdings (UK) plc  
White Star Property Holdings plc  
Ionian Estates plc  
Vyke Communications plc  
Clyde Process Solutions plc  
Avid Holdings plc  
Pill Protect Limited  
Spokes & Company Accounting  
and Business Services Limited

#### **Partnerships**

Spokes & Company