



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

06138814

Company Name in full

AQUARIUS MEDIA PLC

Date of
appointment

Day Month Year
19 07 2007

† Date of
Birth

Day Month Year
08 04 1970

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)

DOMINIC JAMES

Surname

TURNBULL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

30 MONTROSE AVENUE, WHITTON

Post town

TWICKENHAM

Postcode

TW2 6HB

County / Region

MIDDLESEX

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

MANAGEMENT
CONSULTANT

† Other directorships
(additional space overleaf)

THE MCLANE GROUP LIMITED AND MCLANE EUROPE 1 LIMITED

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

Consent signature

Date

19/06/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19/07/2007

(** 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

Beachcroft LLP
100 Fetter Lane
LONDON
EC4A 1BN

Tel 0207 242 1011

DX number DX 45

DX exchange LONDON

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



A36

AVJETRE0
20/07/2007
COMPANIES HOUSE

735

FRIDAY

101179222

Company Number

06138814

† Directors only

† Other directorships

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name DOMINIC JAMES TURNBULL
Nationality: BRITISH
Latest Address 30 MONTROSE AVENUE
WHITTON
TWICKENHAM
MIDDLESEX
Postcode TW2 6HB

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth. 08/04/1970
Company Appointments. Current 2 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed 01/05/1997
Occupation	MANAGEMENT CONSULTANT
Company Number	03145792
Company Name	THE MCLANE GROUP LIMITED
	Active

DIRECTOR	Appointed 20/09/2004
Occupation.	MANAGEMENT CONSULTANT
Company Number	03140090
Company Name	MCLANE EUROPE 1 LIMITED
	Active

This screen does not include appointments with SE companies or LLP's