

288a

Please complete in typescript,  
or in bold black capitals.

CHFP096

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

Company Number

6661642

Company Name in full

CORNERSTONE MEDIA INTERNATIONAL LIMITED

Date of  
appointmentDay Month Year  
01 08 2008†Date of  
Birth

20 09 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)

NICHOLAS MALCOLM

Surname

COOPER

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

69 EDWARD STREET

Post town

SOUTHBOROUGH

Postcode

TN4 0EA

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date

01/08/08

A director, secretary etc must sign the form below.

Signed

Date

01/08/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person companies House should  
contact

C.A.J. Cooper	
MAPLE HOUSE ACER AVENUE TUNBRIDGE WELLS	
KENT TN2 5SQ	Tel 01892 548867
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

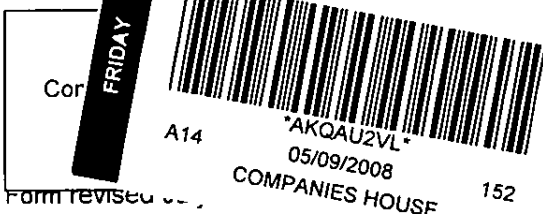
DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

†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