

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 06769613

Company Name in full PROPERTY INVESTOR MEDIA LIMITED

Date of appointment Day 10 Month 02 Year 09

†Date of birth Day 05 Month 01 Year 61

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)

Michael

Surname

Doyle

Previous Forename(s)

Previous Surname(s)

††Usual residential address

33 Avenue Gardens

Post town

Teddington

Postcode

TW110BH

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space on page 2)

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

Consent signature

Date

10 / 02 / 2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

Date

10 / 02 / 2009

(**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.

JOESLON WILSON & CO
30 PORTLAND PLACE, LONDON, W1B 1LZ

Tel

DX number 9001

DX exchange WEST END

When you have completed and signed the form 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 DX 235 Edinburgh or LP - 4 Edinburgh 2

For companies registered in Scotland

FRIDAY



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AZVYQ7CB

13/02/2009

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COMPANIES HOUSE

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.