

The London Law Agency Limited

Temple Chambers, Temple Avenue

London EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane

288a**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))***Please complete in typescript,
or in bold black capitals.***CHFP050****Company Number**

4459642

Company Name in full

ROSE MEDIA LIMITED

**Date of
appointment**Day Month Year
12 06 2002**†Date of
Birth**

Day Month Year

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 etcNotes on completion
appear on reverse.***Forename(s)**

WILLIAM

Surname

ROSE

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

FILLINGHAM CASTLE, FILLINGHAM

Post town

GAINSBOROUGH

Postcode

DN21 5BX

County / Region

LINCOLNSHIRE

Country

ENGLAND

† Nationality**† Business occupation****† Other directorships
(additional space overleaf)****Consent signature**

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

William Rose

Date

30.6.02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.**Signed**

W A Rose

Date

30.6.02

(**a 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 company.

A26
COMPANIES HOUSE0213
17/07/02

COMPANIES HOUSE

09/07/02

Form revised July 1998

The London Law Agency Limited**84 Temple Chambers, Temple Avenue,****London EC4Y 0HP****Tel 020 7353 9471****DX number 1053****DX exchange LONDON/CHANCERY LANE**

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**

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.