



# 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

05700546

Company Name in full

LIQUID DIGITAL LTD

Date of  
appointment

Day Month Year  
19 05 20 08

† Date of  
Birth

Day Month Year  
2 5 0 5 1 9 4 5

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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JOHN

Surname

COLE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

5 Baldock Road



Post town

Letchworth

Postcode

SG6 3LB

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Retec Interface Limited (0385611)

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

Consent signature

*John Cole*

Date

19th May 2008

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

A director, secretary etc must sign the form below.

Signed

*Sonia Edwards*

Date

19th May 2008

(\*\* 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

Thomson Webb & Corfield  
16 Union Road  
Cambridge  
CB22 1HE

Tel 01223 578073

DX number 5840

DX exchange CAMBRIDGE

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

WEDNESDAY



A07

\*A9CNBZWO\*

21/05/2008

279

COMPANIES HOUSE

**Company Number** 05700546

† Directors only

† Other directorships

Retec Digital plc (04015454)

Media 4 UK Limited (04633871)

#### 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