

**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.

CHFP010

**Company Number**

4668796

**Company Name in full**

Creative Entertainment Events Limited

**Appointment form**

Notes on completion appear on next page

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
2	6	1	0	2	0
0	6	1	4	0	9
1	9	6	7		

† Date of Birth

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

Forename(s)

Paul

Surname

Fitzgerald

Previous forename(s)

Previous surname(s)

**Usual residential address**

5 Reed Place, The Towpath

Post town

Shepperton

Postcode

TW17 9LL

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*Paul Fitzgerald*

Date

12/3/07

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

12/5/07

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

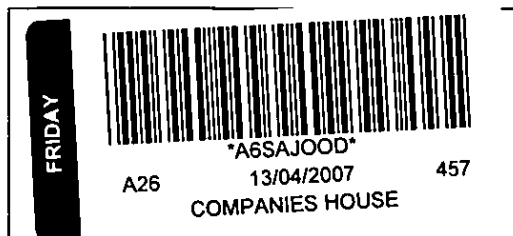
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

c/o Westbury Secretarial Services, 145-157 St John Street, London, EC1V 4PY

Tel

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**  
 for companies registered in England and Wales  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland                      **DX 235 Edinburgh**



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4668796

**Company Name in full**

Creative Entertainment Events Limited

**Name**

Paul Fitzgerald

Company Name	Resignation
Concorde International Artistes Limited Concorde Media Limited Creative Entertainment Group PLC Louis Parker Memorial Cancer Trust	