

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 capitals.

CHFP103

Company Number

6841687

Company Name in full

1 2 1 Cross Media Limited

Day Month Year

Day Month Year

Date of appointment

1 0 0 3 2 0 0 9

+Date of Birth

2 9 1 1 1 9 5 7

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

Notes on completion appear on reverse

Forename(s)

SIMON JOHN

Surname

GALLEY

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

47 HIGH STREET

Post town

PORTSMOUTH

Postcode

PO1 2LN

County / Region

HAMPSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

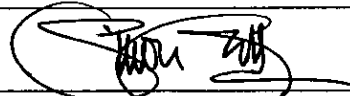
Director

+Other directorships (additional space overleaf)

R GALLEY & COMPANY LIMITED, ENVIRONMENT LIMITED, CLARE SIGN WORKS (UK) LIMITED

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

Consent signature



Date

10/3/09

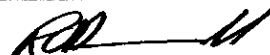
*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

10 March 2009

for and on behalf of HCS Secretarial Limited

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.

Lowndes & Associates Limited
The Blackberry Patch
Parkstone Road
Ropley
Alresford, Hampshire
SO24 0EP

When you have completed and signed the form please send it to the Registrar of Companies at:

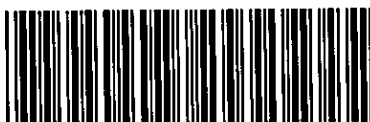
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AIIIMTA21

A29

22/05/2009

73

COMPANIES HOUSE

Company Number

6841687

+ 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 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.