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ORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

LONDON ESTA 4DD

SOLICITORS

Please complete in typescript, or in bold black capitals.



288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number	2149581					
Company Name in full	CRIBROADCAST SERVICES LIMITED					
¥F288AC40¥ Dappoin	Day Month Year Day Month Year That e of Itement 12 07 95 That e of Birth 03 18 49					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse. Forename(s)	RICHARD WILLIAM					
Surname	OZMALD					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	5 OSCEOLA DRIVE					
Post town	GREENWICH Postcode 06830					
County / Region	CONNECTICUT Country U.S.					
[†] Nationality	US CITIZEN †Business occupation TREASURER, CBS A					
†Other directorships (additional space overleaf)	I consent to set as ** director / secretary of the above named company					
Consent signature * Voluntary details.	LA CALLANA					
† Directors only. Signed	A director, secretary etc must sign the form below. For and on behalf of Date Date 1317 195					
** Please delete as appropriate	(**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.	MCKENNA & CO. MITRE HOUSE 160 ALDERSGATE STREET LONDON ECTAI 4DD DX number SOLICITORS Exchange					
MCKENNA & CO. MITRE HOUSE 160 ALDERSGATE STREET	When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		— <u> </u>	,
† Directors only.	†Other directorships			
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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 preceded 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.