

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary**

Company Number

264552

2643552

Company
Name in fullVIDEO JUKEBOX NETWORK INTERNATIONAL
LIMITED***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

30 06 95

†Date of birth

Day Month Year

15 12 54

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 etc.

Forename(s)

ALAN

Surname

McGLADE

Previous
Forename(s)Previous
Surname(s)

Usual residential address

8855 COLLINS AVENUE

Post town

MIAMI BEACH

Postcode

County/Region

FLORIDA

Country

USA

†Nationality

USA

†Business occupation

EXECUTIVE
MANAGER†Other directorships
(additional space overleaf)

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

Consent signature

Date 30/6/95

A director, secretary etc must sign the form below

Signed

Date 30/6/95

(† 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.

DENTON HALL
FIVE CHANCERY LANE
CLIFFORD'S INN
LONDON EC2A 1BU
TEL: 0171-242 1234
DX number 1234



A30 *ACDA4DH7* 302
COMPANIES HOUSE 29/07/95

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 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.