

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Name in full

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

19 05 2003

Day Month Year

06 11 1955

† Date of
Birth

☒ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Dr

* Honours etc

Ph.D.

Gerard Martin

Murphy

Previous
surname(s)

11 Ellerton House, 11 Bryanston Square

London

Postcode

W1H 2FF

Country

Irish

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

19/5/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/5/03

(** 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.

Miss Julie Wilson, Kingfisher plc, 3 Sheldon Square,

Paddington, London, W2 6PX

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



A47
COMPANIES HOUSE

0470
21/05/03

Company Number

02792411

† 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 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02792411

Company Name in full

Sheldon Holdings Limited

Name

Gerard Martin Murphy

List of other directorships
Schedule to form 288a

Company Name	Resignation
Carlton Communications plc	31/01/2003
Ellerton House (Bryanston Square) Management Company Limited	
Exel Europe Limited	14/09/1998
Exel Holdings Limited	03/05/2000
Exel International Holdings Limited	03/05/2000
Exel plc	03/05/2000
Independent Television News Limited	14/11/2002
ITV Digital Holdings Limited	31/01/2003
Novar plc	
ONdigital 1998 (Services) Limited	27/03/2002
ONdigital 1998 plc	27/03/2002
P.J.Carroll & Co. Limited	08/03/2001