



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2895790

Company Name in full

THE MEDIA TRUST



F288A018

Date of appointment Day Month Year
20 02 97

†Date of Birth Day Month Year
02 12 47

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL, PHILLIP

Surname

GREEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 KNIGHTSBRIDGE

Post town

LONDON

Postcode

SW1X 7RZ

County / Region

Country

U.K

†Nationality

BRITISH

†Business occupation

COMPANY CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

15 / 9 / 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

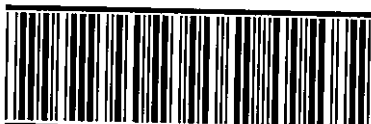
22 / 9 / 97

** 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.

MS. CAROLINE DIEHL, CHIEF EXECUTIVE,
THE MEDIA TRUST, 3-6 ALFRED PLACE
LONDON WC1E 7EB Tel 0171 637 4747
DX number N/A DX exchange



A37 *AC5CEZDT* 322
COMPANIES HOUSE 24/09/97

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2895790

† Directors only.

† Other directorships

SEE ATTACHED

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.

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† Directors only.

† Other directorships

Current Directorships for Mr. Michael Philip Green

A.D.M.A.C. (London) Limited

Addressing Company Limited

Barnes & Noble Limited

British Digital Broadcasting Holdings Limited

British Digital Broadcasting PLC

Carlton Communications Plc

Carlton Television Trust

Carltonco Twenty-Six Limited

DBS UK Limited

Direct Mail Centre Limited

Facsimile Letter Printing Company Limited

Getty Communications plc

GMTV Limited

Hardcroft Limited

Independent Television News Limited

M.C.H. Investments Limited

Marketing Consultants Limited

Mint Issues Limited

Mossrose Investments Limited

Radio Teletext London Limited

Reuters Holdings Plc

Scrutton Street Properties Limited

Tangent (Southern) Limited

Tangent Communications Limited

Tangent Distribution Limited

Tangent Estates Limited

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† Directors only.

† Other directorships

Tangent Group Limited

Tangent Holdings Limited

Tangent Industries Limited

Tangent Litho Limited

Tangent Mail Limited

Tangent Publications Limited

Tangent Securities Limited

Tangent Stationers Limited

Tangent Systems Overseas Limited

Technicolor Holdings Limited

The Media Trust

Zenith Photosetting Limited

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Past Directorships for Mr. Michael Philip Green

Carlton Broadcasting Holdings Limited (01-May-1994)

Carlton Broadcasting Limited (01-May-1994)

Carlton Electronics Limited (30-Sep-1992)

Central Independent Television P.L.C. (31-Dec-1994)

GBLC Holdings Limited (10-Jan-1997)

GBLC PLC (08-Feb-1997)

The Open College (09-Jun-1993)