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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

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

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Signed

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.



A35
COMPANIES HOUSE

0252
06/01/01

COMPANIES HOUSE
Laserform International 12/99

19/12/00

Date of appointment Day Month Year 21 09 2000
†Date of Birth Day Month Year 15 09 1962

as secretary ☒

*Honours etc

DYROL

LOMBARD LUMBAR

Previous
Surname(s)

FLAT 6, 12 CHRISTCHURCH ROAD

LONDON

Postcode

N8 9QL

Country

UK

†Business occupation

NORBIT FKH SALES, MARSDEN RD, GRIMSBY 12977L

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

Date

25/10/00

A director, secretary etc must sign the form below.

Date

25 Oct 2000

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Bates, Wells & Braithwaite

Cheapside House, 138 Cheapside, London, EC2V 6BB

STL 010391.1

Tel 020 75517777

DX number 42609

DX exchange Cheapside 1

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
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

Company Number

2895790

† Directors only.

† Other directorships

N/A

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.

05 JAN 2001