



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3170142

Company Name in full LUMINAR PLC

Date of appointment
Day Month Year
0 1 0 1 2 0 0 4

†Date of Birth
Day Month Year
1 7 0 5 1 9 5 4

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

MR

*Honours etc

Forename(s)

RICHARD JAMES

Surname

BROOKE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

12 WAVENDEN AVENUE, CHISWICK

Post town

LONDON

Postcode W4 4NR

County / Region

Country ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

ST JAMES INVESTMENT PARTNERSHIP

Consent signature

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

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

LUMINAR PLC

41 KING STREET

LUTON LU1 2DW

Tel 01582 589666

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
or LP - 4 Edinburgh 2



A14
COMPANIES HOUSE

0733
30/10/04

Form April 2002

Company Number 3170142

† Directors only.

† Other directorships

A2A GROUP LTD, DBC SERVICES LTD, DBC TELEVISION LTD

LIFE BROADCASTING LTD, MOVIE TRACK.COM LTD

PROGRAMNET PLC, R&R PRODUCTIONS LTD,

ROOM SERVICE DELIVERIES LTD, SENSIBLE MANAGEMENT LTD

THE DIGITAL BROADCASTING CO LTD

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.