

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

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

CHFP025

Company Number

40475079

Company Name in full

Espresso Broadband Limited

Date of  
appointment

Day Month Year  
2 4 0 2 2 0 0 5

†Date of  
Birth

Day Month Year  
2 8 0 3 1 9 5 2

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Mark William

Surname

Wood

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

53 Grand Avenue

Post town

London

Postcode

N10 3BS

County / Region

Country

England

†Nationality

British

†Business occupation

Editor in Chief of  
ITN

†Other directorships  
(additional space overleaf)

Please see attached list.

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

Consent signature

Date

24. 2. 05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24. 2. 05

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~receiver~~ / ~~receiver in charge~~ / ~~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.

Bird & Bird  
90 Fetter Lane  
London  
EC4A 1JP

Tel 020 7415 6000

DX number 119

DX exchange London Chancery

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



\*AF897388\*

A05

COMPANIES HOUSE

0423

02/03/05

Laserform International 6/02

## **Directorships of Mark William Wood**

Independent Television News Limited  
The Museums, Libraries and Archives Council  
Citywire Holdings Limited  
Connolly Systems Limited  
ITN News Channel (Finance) Limited  
ITN Radio Limited  
ITN International Limited  
Visual Voodoo Films Limited  
ITN Archive Limited  
UK Television News Limited  
Jemani Limited  
Timms (1992) Limited