



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5017678

Company Name in full

THE BROADCAST ADVERTISING
STANDARDS BOARD OF FINANCE LTD

Date of
appointment

Day Month Year
22 06 2006

†Date of
Birth

Day Month Year
25 12 1969

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

Surname

O'BRIEN.

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



Post town

25 CHURCH WALK

THAMES DITTON

Postcode

KT7 0NH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPERATIONAL MANAGER

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

30 JULY 06.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

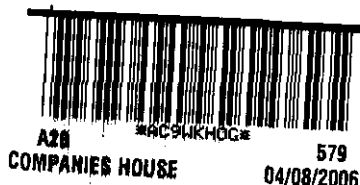
[Signature]

Date

1/8/06

(**a 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
p'



THE BROADCAST ADVERTISING STANDARDS
BOARD OF FINANCE 74-77, ST. RUSSELL
ST, LONDON WC1B 3DA Tel 020-7580-7071
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