

Package: 'Laserform'  
by Laserform International Ltd.

# 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

5017678

Company Name in full

BROADCAST ADVERTISING STANDARDS BOARD OF FINANCE  
LIMITED

Date of  
appointment

Day Month Year  
1 9 0 1 2 0 0 4

†Date of  
Birth

Day Month Year  
1 4 0 7 1 9 3 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARTIN

Surname

BOASE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

27 ST LEONARD'S TERRACE



Post town

LONDON

Postcode

SW3 4QG

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

Martin Boase

Date

14 / 11 / 04

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

6 / 12 / 04

(\*\* 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  
public record.

Addleshaw Goddard (Bruce McGregor)  
150 Aldersgate Street  
London  
EC1A 4EJ

Tel 020 7880 5847

DX number DX 47

DX exchange London

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**



A17 \*AGSYSER\* 0443  
COMPANIES HOUSE 07/02/04

**Company Number**

† Directors only.

† Other directorships


**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.

## **Martin Boase**

### **Directorships held within last five years**

**January 2004**

Aidtask Ltd  
British Television Advertising Awards Ltd  
EMAP plc  
Global Professional Media Ltd  
Heal's plc  
Herald Investment Trust plc  
Joint Venture Travel Limited  
Jupiter Dividend & Growth Investment Trust  
Jupiter Investment Trust  
New Star Investment Trust  
Kiss FM Radio Limited  
Maiden Group Limited  
Matthew Clark plc  
New Media Industries plc  
Omedian plc  
Oxford Playhouse  
Pathfinder Developer I plc  
Pathfinder Developer II plc  
Pathfinder Developer III plc  
Pathfinder Developer IV plc  
Pathfinder Developer VI plc  
Pathfinder Developer VII plc  
*Pathfinder Developer VIII*  
Pathfinder Developer IX plc  
Pathfinder Recovery 1 plc  
Pathfinder Recovery 2 plc  
Pathfinder Repossessions II plc  
Pathfinder Repossessions plc  
Predator Three plc  
The Investment Trust of Investment Trusts plc  
Taunton Cider plc