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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

5017678

Company Name in full

BROADCAST ADVERTISING STANDARDS BOARD OF FINANCE
LIMITED

Date of
appointment

Day Month Year
19 01 2004

†Date of
Birth

Day Month Year
1 0 0 1 1 9 5 7

Appointment form Appointment as director

X

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 ANTHONY

Surname

GREEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

70 SPURGATE, HUTTON MOUNT

†† 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



Post town

BRENTWOOD

Postcode

CM13 2JT

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

FINANCE 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

MJ Green

Date

19/1/04

A director, secretary etc must sign the form below.

Signed

Stewart

Date

6/2/04

(** 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



A17 *ASG5ZSE9* 0442
COMPANIES HOUSE 07/02/04

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

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.

Individual Profile

Mr Michael Anthony Green



Current Directorships

Company Name	Title	Appointed	Ceased
021 Television Limited		16-Sep-1997	
Brislington Productions Limited		17-Nov-2000	
Carlton 021 Limited		11-Nov-1996	
Carlton Broadcasting Holdings Limited		31-Dec-2001	
Carlton Events Limited	Chairman	07-Apr-1997	
Carlton Films Limited		31-Dec-1994	
Carlton Financial Services Corporation		03-Jan-2002	
Carlton Home Entertainment Limited		31-Aug-2001	
Carlton Hyperactive Limited		31-Aug-2001	
Carlton Interactive Media Limited		27-Jun-2002	
Carlton International Corporation		01-Jan-2002	
Carlton International Media, Inc.		01-Jan-2002	
Carlton Media Company, Inc.		01-Jan-2002	
Carlton Media Sales Limited		20-Jun-1994	
Carlton Music Limited		31-Aug-2001	
Carlton Music Publishers Limited		30-Sep-1998	
Carlton Racing Limited		27-Jun-2001	
Carlton Sales Limited		31-Aug-2001	
Carlton Screen Advertising (Holdings) Limited		27-Jun-2002	
Carlton Screen Advertising Limited		27-Jun-2002	
Carlton Screen Services Limited		27-Jun-2002	
Carlton Studios Limited		30-Sep-1998	
Carlton Television Holdings Limited		30-Sep-1994	
Carlton Television Limited	Finance Director	06-Jun-1994	
Carlton US Investments Limited		31-Dec-2001	
Carltonco 103 Limited		31-Dec-2001	
Carltonco 120 Limited		25-Jun-2003	
CCA Galleries Inc		01-Jul-2002	
Central Broadcasting Limited		31-Dec-1994	
Central Productions Limited		31-Dec-1994	
Central Television Limited		30-Sep-1998	
Complete Post Limited		24-Mar-1997	
Digital Film Limited		31-Dec-2001	
Evergreen Film Productions Limited		31-Aug-2001	
France Tele Films S.A.		10-Jun-2002	
Harlech Fine Art Galleries Limited		17-Nov-2000	
Harlech Fine Art Holdings Limited		17-Nov-2000	
HTV December Ten Limited		15-Jan-2001	
HTV December Two Limited		15-Jan-2001	
HTV Group Limited		03-Nov-2000	

Individual Profile

Mr Michael Anthony Green



HTV Holdings Limited		17-Nov-2000
HTV Limited		17-Nov-2000
HTV Property Limited		17-Nov-2000
ITC Distribution, L.L.C.		01-Jan-2002
ITC Entertainment Group, Inc		01-Jan-2002
ITC Films, L.L.C.		01-Jan-2002
ITC Productions, LLC		01-Jan-2002
ITC Television Movies, Inc.		01-Jan-2002
ITV Digital Holdings Limited	"C" Director	26-Nov-2001
ITV Sport Channel Limited		13-Jun-2001
ITV2 Limited		12-Jul-2001
N.S.S. Productions Limited		27-Jun-2002
National Screen Service Limited		27-Jun-2002
New CCI 2001, Inc		01-Jan-2002
New CCI, Inc.		01-Jan-2002
President Films Limited		30-Sep-1998
Rainbow Music Publishing Limited		27-Jun-2001
Screenvision Holdings (Europe) Limited		12-Sep-2002
Technicolor Cinema Advertising, LLC		01-Nov-2001
Telefilms and Recorders (London) Limited		27-Jun-2002
Television Media Marketing Limited		17-Nov-2000
<i>The Direct Television Company Limited</i>		31-Dec-2001
The Moving Picture Company Holdings Limited		05-Jul-2001
The Printed Picture Company Limited		31-Dec-2001
Ultimate Television Limited		30-Sep-1998
Westcountry Television Limited		31-Dec-1996