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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 5253998

Company Name in full Macquarie UK Broadcast Services Plc

Date of appointment Day Month Year 2 8 0 1 2 0 0 5
Date of Birth Day Month Year 2 2 0 6 1 9 4 8

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) Gerald Edward

Surname Moriarty

Previous Forename(s)

Previous Surname(s)

Usual residential address 71 Argyle Road

☐

Post town

Kew

Postcode

3101

County / Region

Victoria

Country

Australia

†Nationality

Australian

†Business occupation

Engineer /
Company Director

†Other directorships
(additional space overleaf)

None

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

Consent signature

Date

28.01.05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7.2.2005

(* 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.

LSF CO:1791448
Allen & Overy LLP
One New Change
London EC4M 9QQ

Tel 020 7330 2909

DX number DX 73

DX exchange London / Chancery Lane

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

