Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

## **APPOINTMENT** of director or secretary

or in bold brack capitalo,		of particulars (use F	•	o) or change	•
CHFP025		oi paruculars (use m	ин 200с))		
		5302685			
		1			
		New Defined Benefit Pension Plan of Broadcast (Pension Trustees) Limited			
		Day Month Ye	ear	Day	/ Month Year
	Date of appointment	2 6 0 1 2 0	0 5 TDat	12.	6 1 0 1 9 5 7
Appointment form Notes on completion appear on reverse.	t Appointment as director	x as sec			жорriate box. If appointment secretary mark both boxes.
	NAME *Style / Title	*Honours etc			
	Forename(s)	Thomas Meikle			
	Surname	Bennie			
	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 #	Udimore Cottage Chapel Lane			
	Post town	Otterbourne Hill		Postcode	SO21 2HX
	County / Region	Winchester		Country	England
	†Nationality	British	†Business occ	CURSTIAN	nief Executive Fficer
	†Other directorships	Non-Executive Director of Broadcast Australia			
	(additional space overleaf)	consent to act as	7director / 🏎	of the	above named company
* Voluntary details. † Directors only.	Consent signature	Tom &	enne	Date	10/2/05
**Delete as appropr	riate	A director, secretary etc must sign the form below.			
Signed		FOR ALWERY LYCORPOR	THOMS NO. 2 LTD		26/01/05
		(** a dilector ) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
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		Allen & Overy Li One New Change London EC4M 9QQ SJT/GMP/80165-00	0001	7330 3000	
give will be visible to searchers of the public record.		DX number		Tel 020 7330 3000 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 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.