

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

6237847

Company Name in full

Brightcove UK Ltd

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
2 5 0 5 2 0 0 7

† Date of Birth

Day Month Year
1 9 1 0 1 9 6 5

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Maria Elisabeth Bentel

Surname

Carpenter

Previous forename(s)

Previous surname(s)

Usual residential address

91 Cedar Street

Post town

Wenham

Postcode

County / Region

MA 01984

Country

United States

† **Nationality**

American

† **Business occupation**

VP, Business Development & Strategy Brightcove

† **Other directorships**
(additional space next page)

None

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

Consent signature

M. Carpenter

Date

24/5/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

MC

For and on behalf of Taylor
Wessing Secretaries Limited

Date

25/05/2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Ref: DWK/CPD

Tel

DX number 41

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

WEDNESDAY



A02

13/06/2007

644

COMPANIES HOUSE

Company Number

6237847

† 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