

COMPANIES HOUSE 13/03/99

Form revised March 1995

COMPANIES HOUSE 03/03/99

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of narticulars (use Form 288c))

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|---|--|-------------|---------|------------------|--------------|--------------------|----------------|------|--|
| Company Number  | 2402768  |             |         |                  | :            |                    |                |      |  |
| Company Name in full  | Parliamentary Broadcasting Unit Limited  |             |         |                  |              |                    |                |      |  |
| * F 2 8 8 A 0 1 8 * Da  | Day Month Year te of   |             |         |                  | of Birth     | Day<br>04          | Month          | Year |  |
| Appointment Appointment as director   | The properties of the properti |             |         |                  |              |                    |                |      |  |
| <b>form</b> <pre>NAME *Style / Title</pre> Notes on completion                                      |  |             |         | *Honours         | etc          |                    |                |      |  |
| appear on reverse. Forename(s)  | Roger  |             |         |                  |              |                    |                |      |  |
| Surname   | Mosey  |             |         |                  |              |                    |                |      |  |
| Previous Forename(s)  | None Previous Surname(s)   |             |         |                  |              | Nor                | None           |      |  |
| Usual residential address   | 84 Cedar Terrace   |             |         |                  |              |                    |                |      |  |
| Post town   | Richmond   |             |         |                  |              | TW9 2BY            |                |      |  |
| County / Region   |  |             |         |                  | Country      | UK                 | ζ              |      |  |
| <sup>†</sup> Nationality  | British †Business occupation Acting Dire Continuous  |             |         |                  |              | Directo<br>uous No | or<br>ews, ]   |      |  |
| †Other directorships (additional space overleaf)  | None I consent to act as ** director / secretary of the above named company  |             |         |                  |              |                    |                |      |  |
| Consent signature Voluntary details.  | 182  | <u>12 N</u> | S       | 4                | Date         | 26/                | 2/99           |      |  |
| Directors only.   | A director, se   | ecretary o  | etc mus | st sign the      | form be      | ∍low.              |                |      |  |
| Signed  | Mark   | · -         |         |                  | Date         |                    | nh 199         |      |  |
| * Please delete as appropriate  | (**a director / secre  |             |         | dministrative re | ceiver / red | eiver manag        | er / receiver) |      |  |
| Please give the name, address,<br>elephone number and, if available,<br>a DX number and Exchange of | Biddle (Ref 16)  1 Gresham Street, London  |             |         |                  |              |                    |                |      |  |
| the person Companies House should contact if there is any query.                                    | EC2V 7BU Tel 0171-606-9301   |             |         |                  |              |                    |                |      |  |
|   | DX number 1008 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, CF4 3UZ DX 33050 Cardiff  |             |         |                  |              |                    |                |      |  |

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

|                   | Company Number                   | ı, c |
|-------------------|----------------------------------|------|
| † Directors only. | <sup>†</sup> 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.