



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 02402768

Company Name in full
PARLIAMENTARY BROADCASTING UNIT LIMITED

Date of appointment: Day 3, Month 1, Year 2007
† Date of Birth: Day 06, Month 03, Year 1953

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) TIMOTHY MICHAEL

Surname JEFFES

Previous Forename(s) Previous Surname(s)

Usual residential address †† ROAD END HOUSE, BECKLEY

Post town RYE Postcode TN31 6SE

County / Region EAST SUSSEX Country ENGLAND

† Nationality BRITISH † Business occupation PARLIAMENTARY BROADCASTING DIRECTOR

† Other directorships (additional space overleaf) NONE

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

* Voluntary details † Directors only **Delete as appropriate

Consent signature [Signature] Date 28/11/07

A director, secretary etc must sign the form below.

Signed [Signature: Mark. Weller] Date 28.11.2007

(** 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.

Pincent Masons
CityPoint, One Ropemaker Street, London, EC2Y 9AH
Tel 020 7418 7000
DX number 119516 DX exchange Finsbury Square

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 02402768

† Directors only

† Other directorships

02402768

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