



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

02402768

Company Name in full

PARLIAMENTARY BROADCASTING UNIT LIMITED

### Appointment form

Notes on completion  
appear on reverse

†† 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

Date of  
appointment

Day Month Year  
3 1 1 0 2 0 0 7

† Date of  
Birth

Day Month Year  
0 6 0 3 1 9 5 3

Appointment as director

X

as secretary

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

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

Consent signature

*T. Jeffes*

Date

23/11/07

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*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

Pinsent 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

THURSDAY



A03

\*AQ45IV20\*

29/11/2007

416

COMPANIES HOUSE

La... international b/02

**Company Number** 02402768

† 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