

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 2402768 **Company Name in full** PARLIAMENTARY BROADCASTING UNIT LIMITED Month Year Day Month Year Day Date of † Date of 3 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title MR Notes on completion appear on reverse Forename(s) MICHAEL FRANCIS Surname JERMEY Previous Previous Forename(s) Surname(s) Usual residential 47 NOEL ROAD †† Tick this box if the address shown is a address tt service address for the beneficiary of a N1 8HO Postcode Post town LONDON **Confidentiality Order** granted under the provisions of section County / Region Country UNITED KINGDOM 723B of the Companies Act 1985 † Nationality BRITISH † Business occupation TV EXECUTIVE RORY PECK TRUST † Other directorships (additional space overleaf) consent to act as \*\* director / \*\* of the above named company 30 NOV 07 Date Consent signature Voluntary details † Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 3 December 2007 **(\*\* a )(NáC)CX/** secretary **/ )(OCNO)(90)(90)(OCNO)(90)(OCNO)(OCNO)() ( ) (9C)(OCNO** 

Pinsent Masons

DX number 119516

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

397 04/12/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Tel 020 7418 7000

DX exchange Finsbury Square

CityPoint, One Ropemaker Street, London, EC2Y 9AH

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	2402768
† 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