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Please complete in typescript, or in bold black capitals.

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Appointment of director or secretary

Company Number	02402768
Company Name in full	PARLIAMENTARY BROADCASTING UNIT LIMITED
*F288A018 * De appoint	Day Month Year Day Month Year ate of ment 14 7 97 †Date of Birth 23 6 37
Appointment Appointment as director form NAME *Style / Title	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	ALAN GORDON BARRACLOUGH
Surname	HASELHURST
Previous Forename(s) Usual residential	NONE Previous Surname(s) NONE THE OLD FARMHOUSE, DUDDENHOE END
address Post town	SAFFRON WALDEN Postcode CB11 4UU
County / Region	ESSEX Country UK
[†] Nationality	BRITISH †Business occupation MEMBER OF PARLIAMENT
†Other directorships (additional space overleaf)	NON E I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Hen berdhan (Date 1479)
† Directors only.	A director, secretary etc must sign the form below. Date 16 July 1997
** Please delete as appropriate	Math. Well. Date 16 July 1997 (**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	BIDDLE & CO
	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:

Form revised March 1995

A04 *AIS0SXS1* 293 COMPANIES HOUSE 29/07/97

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	
† 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 preceded 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.