

London Law

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

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))****Company Number**

370 7979

Company Name in full

ABBEY BROADCAST COMMUNICATIONS LIMITED



F 2 8 8 A C 3 0

Date of appointment
Day: 4 Month: 2 Year: 99**†Date of Birth**
Day: 24 Month: 04 Year: 36**Appointment form**Appointment as director ☒as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME**

*Style / Title

*Honours etc

Notes on completion
appear on reverse.**Forename(s)**

IAN FREDERIC

Surname

MILES

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

150 HAMILTON TERRACE

Post town

LONDON

Postcode

NW8 9UX

County / Region**Country**

ENGLAND

†Nationality

BRITISH

†Business occupation

ENTREPRENEUR

**†Other directorships
(additional space overleaf)**

ASHGARDEN LIMITED; TOLLY MUSIC LIMITED

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

Consent signature**IFM
Date**

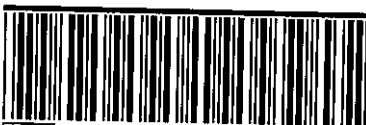
19. 2. 99

A director, secretary etc must sign the form below.**Signed****IFM
Date**

19. 2. 99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)* Voluntary details.
† Directors only.** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

KLO *KEEE6EAK* 204
COMPANIES HOUSE 02/03/99

The London Law Agency Limited	74810
84 Temple Chambers, Temple Avenue,	
London EC4Y 0HP Tel 0171-353 9471	
DX number 1053	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

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

† Directors only.

† Other directorships

ABBEY BROADCAST COMMUNICATIONS PIC

ABBEY HOME ENTERTAINMENT DISTRIBUTIONS PIC

ABBEY HOME ENTERTAINMENT LICENSING PIC

PETALCRAFT DEMONSTRATIONS LIMITED

TESTMATCH LIMITED.

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.