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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 3707979

Company Name in full ABBEY BROADCAST COMMUNICATIONS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 01 10 99
Date of Birth Day Month Year 13 04 49

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) WILFRED

Surname SHORROCKS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HOMEHALL, HOME LANE,

Post town BAKEWELL

Postcode DE45 1GF

County / Region DERBYSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation BRITISH COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

Please see attached sheet

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

* Voluntary details.
† Directors only.

Consent signature

Date 6.12.99

A director, secretary etc must sign the form below.

Signed

Date 6.12.99

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Seddons
5 Portman Square
London
W1H 0NT

Tel 0171-486 9681

DX number DX: 9061 DX exchange West End



A42 0131
COMPANIES HOUSE 20/12/99
COMPANIES HOUSE 10/12/99

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

PLEASE SEE ATTACHED LIST

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.

WILFRED SHORROCKS – CURRENT DIRECTORSHIPS

Just Licensing Ltd

Wembley Sportsmaster Ltd

Intellectual Property Promotions Ltd

Monster Innovations Group Ltd (Jersey)

Monster Innovations Group Ltd

Forester Investments Ltd

Character Holdings Ltd (Jersey)

Just Publishing Ltd

Burghley Publishing Ltd

Just by Design Ltd

Newsstand Publications Ltd

Just Group PLC

Jellabies Limited

Jellikins Limited