



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02594283

Company Name in full

Charter Broadcast 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 1 4	Month 0 4	Year 2 0 0 8	† Date of Birth	Day 1 4	Month 1 0	Year 1 9 6 0
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes							
NAME	*Style / Title			*Honours etc			
Forename(s)	Ian Paul						
Surname	Martin						
Previous Forename(s)				Previous Surname(s)			
Usual residential address ††	8 Sheen Gate Gardens						
Post town	London			Postcode	SW14 7NY		
County / Region				Country	UK		
† Nationality	British			† Business occupation	Company Director		
† Other directorships (additional space overleaf)							

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

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

Date 24/4/08

A director, secretary etc must sign the form below.

Signed

Date 24.04.2008

(** 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.

Norton Rose LLP
3 More London Riverside London
SE1 2AQ
Tel +44 (0)20 7283 6000
DX number 85 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, 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



LD4 01/05/2008 367
COMPANIES HOUSE

Laserform International 0702

Company Number 02594283

† Directors only

† Other directorships

Avesco Group plc
Avesco plc
CT Germany Limited
Cinevideo Limited
Creative Technology 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 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

Other Directorships

Fountain Television Limited
Fountain Television (Properties)
Limited
InvestinMedia Holdings Limited
InvestinMedia Investments Limited
Media Control (Europe) Limited
Media Control (UK) Limited
Medal Productions Limited
Pantherwood Limited
Prestegne Limited
Telecast Communications (UK)
Limited
Ascot Underwriting Limited
Chelverton Asset Management Limited
A J R G. Limited
Forest Highways Limited
Forest Support Services plc
Forest Traffic Services Limited
Forest Traffic Signals Limited