



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3328124

Company Name in full

BROADCAST INVESTMENTS LTD

Date of
appointment

Day Month Year
07 05 2004

†Date of
Birth

Day Month Year
19 12 1949

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)

ANDREW

Surname

OSMOND

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

County / Region

†Nationality

9 HOLBROOK LANE, CHISLEHURST

CHISLEHURST

Postcode

BN27 6PE

Country

UK

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

VISTEK ELECTRONICS R. LTD, VISTEK TRUSTEES

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

Consent signature

[Signature]

Date

7/5/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/5/04

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..

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



A61

COMPANIES HOUSE

Form April 2002

0001
12/05/04

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

or LP - 4 Edinburgh 2