

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals

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

CHFP010

**Company Number**

1610709

**Company Name in full**

Vinten Broadcast Limited

**Appointment form**

Notes on completion  
appear on next page

**Appointment as director**

**NAME** \* Style / Title

**Forename(s)**

**Surname**

**Previous forename(s)**

**Usual residential address**

**Post town**

**County / Region**

**† Nationality**

**† Other directorships**  
(additional space next page)

Day Month Year † Date of Birth  
2 9 1 0 2 0 0 8 0 8 0 7 1 9 6 6

X as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes

\* Honours etc

Jonathan Mark

Bolton

Previous surname(s)

22 Winchester Drive

Pinner Postcode HA5 1DB

Middlesex Country United Kingdom

British † Business occupation Company Secretary

See attached schedule

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

**Consent signature**

Date 30/10/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below**

**Signed**

Date 30/10/08

(\*\*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 the person Companies House should contact if there is any query

Mrs J S Milton, Assistant Company Secretary, , The Vitec Group plc, One Wheatfield Way, , Kingston upon Thames, Surrey KT1 2TU, Tel 020 8939 4650, , Fax 020 8939 7965 Tel DX number DX exchange

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 DX 235 Edinburgh**  
for companies registered in Scotland

FRIDAY



A30 07/11/2008 303  
COMPANIES HOUSE  
COMPANIES HOUSE

**Company Number**

1610709

† Directors only

† Other directorships

SEE ATT SCH.

**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

# Jonathan Mark Bolton

## External Directorships

### Past External Appointments

| Company Name  | Country        | Position | Appointed  | Resigned   |
|---|----------------|----------|------------|------------|
| Cable & Wireless (Cambridge Park) Limited                               | United Kingdom | Director | 08/07/1999 | 21/03/2007 |
| Cable & Wireless (Investments) Global Limited                           | United Kingdom | Director | 08/07/1999 | 28/09/2004 |
| Cable & Wireless A-Services Limited                                     | United Kingdom | Director | 17/01/2003 | 31/01/2005 |
| Cable & Wireless ASPAC Holdings Limited                                 | United Kingdom | Director | 26/03/2003 | 15/03/2004 |
| Cable & Wireless CIS Services Limited                                   | United Kingdom | Director | 17/01/2003 | 14/11/2003 |
| Cable & Wireless Europe (UK) Limited                                    | United Kingdom | Director | 17/01/2003 | 31/01/2005 |
| Cable & Wireless Europe Holdings Limited                                | United Kingdom | Director | 07/02/2003 | 15/03/2004 |
| Cable & Wireless Europe Holdings Limited                                | United Kingdom | Director | 15/03/2004 | 31/01/2005 |
| Cable & Wireless Global Networks Services Limited                       | United Kingdom | Director | 08/07/1999 | 21/03/2007 |
| Cable & Wireless Global Telecommunication Services Limited              | United Kingdom | Director | 15/03/2004 | 31/01/2005 |
| Cable & Wireless ISP Holdings Limited                                   | United Kingdom | Director | 03/04/2000 | 21/03/2007 |
| Cable & Wireless Market Solutions Limited                               | United Kingdom | Director | 08/07/1999 | 22/04/2007 |
| Cable & Wireless UK Finance No 5 Limited                                | United Kingdom | Director | 08/07/1999 | 31/01/2005 |
| Cable and Wireless (London Holdings) Limited                            | United Kingdom | Director | 08/07/1999 | 21/03/2007 |
| Cable and Wireless (Meadowbank) Limited                                 | United Kingdom | Director | 19/12/2002 | 22/04/2007 |
| Cable and Wireless (Vietnam) Limited                                    | United Kingdom | Director | 19/10/2000 | 31/01/2005 |
| Cable and Wireless Nominee Limited                                      | United Kingdom | Director | 20/04/1998 | 31/01/2005 |
| Eastern Extension Australasia and China Telegraph Company Limited (The) | United Kingdom | Director | 08/07/1999 | 23/04/2007 |
| Eastern Telegraph Company Limited (The)                                 | United Kingdom | Director | 08/07/1999 | 15/03/2004 |
| Eastern Telegraph Company Limited (The)                                 | United Kingdom | Director | 15/03/2004 | 31/01/2005 |
| Eros Leasing Company Limited (The)                                      | United Kingdom | Director | 08/07/1999 | 22/04/2007 |
| Flexible Resource Limited   | United Kingdom | Director | 28/02/1999 | 22/04/2007 |
| Mercury C & W Limited   | United Kingdom | Director | 01/10/1999 | 28/09/2004 |
| Telephone Rentals Limited   | United Kingdom | Director | 16/05/2003 | 28/09/2004 |
| West Coast of America Telegraph Company Limited (The)                   | United Kingdom | Director | 08/07/1999 | 21/03/2007 |
| Western Telegraph Company Limited                                       | United Kingdom | Director | 08/07/1999 | 15/03/2004 |
| Western Telegraph Company Limited                                       | United Kingdom | Director | 15/03/2004 | 31/01/2005 |