



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Date of
appointment

Day Month Year
1 4 2 0 0 8

† Date of
Birth

Day Month Year
1 7 0 1 1 9 5 4

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

John Leslie

Surname

Christmas

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Innerdown, Langton Road,
Langton Green



Post town

Tunbridge Wells

Postcode

TN3 0BA

County / Region

Kent

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

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

Consent signature

Date

24.04.2008

* Voluntary details

† Directors only

**Delete as appropriate

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
SE1 2AQ

London

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

LNSOQZCP

01/05/2008

368

COMPANIES HOUSE

Laserform International 6/02

Company Number 02594283

† Directors only

† Other directorships

Avesco Group plc

Avesco plc

Avesco Finance Limited

Avesco Holdings Limited

Avesco Overseas 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

Avesco Services Limited
Charter Broadcast Limited
Cinevideo Limited
Creative Technology Limited
Creative Technology Outside
Broadcast Limited
CT Germany Limited
Dimension Audio Limited
Fountain Group Limited
Fountain Television Limited
Fountain Television (Properties)
Limited
InvestinMedia Holdings Limited
InvestinMedia Investments Limited
Media Control (Europe) Limited
Media Control (UK) Limited
Medal Productions Limited
Microwave Video Systems Limited
Pantherwood Limited
Presteigne Limited
Presteigne Charter Limited
Screenco Group Limited
Screenco Limited
Screen Rental Services Limited
Dornden House Drive Limited

Anglo-Soviet Music Press Limited
Anton J Benjamin Limited
Big Picture Music Limited
Boosey & Co Limited
Boosey & Hawkes Canada Limited
Boosey & Hawkes Classics Limited
Boosey & Hawkes Company Limited
Boosey & Hawkes Corporate Limited
Boosey & Hawkes External Affairs Limited
Boosey & Hawkes Group Services Limited
Boosey & Hawkes International Holdings
Limited
Boosey & Hawkes Limited
Boosey & Hawkes Media Music Limited
Boosey & Hawkes Multimedia Limited
Boosey & Hawkes Music Publishers Limited
Boosey & Hawkes Musical Instruments Limited
Boosey & Hawkes Offshore Management Limited
Boosey & Hawkes Overseas Investments Limited
Boosey & Hawkes Pension Trustee Limited
Boosey & Hawkes plc
Boosey & Hawkes Properties Limited
Boosey & Hawkes Retail Limited
Boosey & Hawkes Services Limited
British Standard Music Company Limited
Cavendish Music Company Limited
Clockwise Music Limited
Hawkes & Son (London) Limited
Hendon Music Limited
Lafleur Music Limited
Schauer & May Limited
United Nations Music Publishing Limited
Winthrop Rogers Limited