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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 3261192

Company Name in full BRITISH DIGITAL BROADCASTING HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 30 Month 01 Year 97
†Date of Birth Day 02 Month 12 Year 47

Appointment as director
form

☒ 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) MICHAEL PHILIP

Surname GREEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 25 KNIGHTSBRIDGE

Post town LONDON

Postcode SW1X 7RX

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation CO. DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date 30.1.97

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD.

Date 30.1.97

Authorised Signature

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

**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.

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

USERA1\LF0RMS\CEH28.LFD

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



KLO *K8AL8SWJ* 2594
COMPANIES HOUSE 03/02/97

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

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 preceded 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.

Current and Past Appointments up to Five Years Old for MP Green

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
	A.D.M.A.C. (London) Limited	21/11/75	Current	
	Addressing Company Limited	04/03/71	Current	
	Barnes & Noble Limited	13/02/76	Current	
348312	Carlton Communications Plc	24/02/83	Current	Chair
2804655	Carlton Television Trust	31/03/93	Current	Director
	Carltonco Twenty-Six Limited	27/07/82	Current	
2050298	DBS UK Limited	01/10/86	Current	Director
	Direct Mail Centre Limited	19/11/74	Current	
	Facsimile Letter Printing Company Limited	04/03/71	Current	
2859764	GBLC Holdings Limited	20/12/93	Current	Director
2860481	GBLC PLC	10/02/94	Current	Director
2578005	GMTV Limited	09/01/92	Current	Non Exec
2578005	GMTV Limited		Current	Alternate to NN Walmsley
	Hardcroft Limited	15/04/81	Current	
548648	Independent Television News Limited	31/03/93	Current	Non Exec.
	M.C.H. Investments Limited	30/06/82	Current	
	Marketing Consultants Limited	21/02/74	Current	
	Mint Issues Limited	30/07/76	Current	
	Mossrose Investments Limited	16/04/81	Current	
	Radio Teletext London Limited	29/10/86	Current	
	Reuters Holdings Plc	21/07/92	Current	
	Scrutton Street Properties Limited	31/10/79	Current	
	Tangent (Southern) Limited	01/11/79	Current	
	Tangent Communications Limited	08/04/81	Current	
	Tangent Distribution Limited	30/06/86	Current	
	Tangent Estates Limited	16/10/79	Current	
	Tangent Group Limited	16/03/95	Current	Director
	Tangent Holdings Limited	12/07/75	Current	
	Tangent Industries Limited	04/03/71	Current	
	Tangent Litho Limited	21/10/74	Current	
	Tangent Mail Limited	02/08/67	Current	
	Tangent Publications Limited	15/04/81	Current	
	Tangent Securities Limited	01/02/77	Current	
	Tangent Stationers Limited	16/07/65	Current	

28/01/97

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<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
2270255	Tangent Systems Overseas Limited Technicolor Holdings Limited Zenith Photosetting Limited	21/10/68 06/10/88 18/11/82	Current Current Current	Director
1698030	Carlton Electronics Limited	25/03/83	30/09/92	Chair
2583084	Carlton Television Holdings Limited	26/03/91	01/05/94	Director
2455642	Carlton Television Limited	26/03/91	01/05/94	Director
1490357	Central Independent Television P.L.C.	11/02/91	31/12/94	Director
973739	The Moving Picture Company Holdings Limited The Open College	01/08/83 24/09/86	31/07/92 09/06/93	Director