



# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3271968

Company Name in full BRITISH INTERACTIVE BROADCASTING HOLDINGS LIMITED

Date of appointment  
Day Month Year  
2 1 0 2 2 0 0 0 †Date of Birth  
Day Month Year  
3 0 0 1 1 9 7 0

Appointment as director



as secretary

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD

Surname

TREMELLEN

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

~~4 MIXBURY GROVE FAIRHAVEN~~

6 MOUNT PLEASANT

Post town

WEYBRIDGE

Postcode

KT13 0EH 8EP

County / Region

SURREY

Country

† Nationality

BRITISH

† Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

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

Consent Signature

*Al Powell*

Date

22.03.02

A director, secretary etc must sign the form below.

Signed

*W3 Oobson*

Date

22.03.02

(\*\* 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



A06  
COMPANIES HOUSE

0161  
28/03/02

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

**Company Number****3271968**

† Directors only.

† Other directorships

**Past Directorships for MR RICHARD TREMELLEN****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.

NONE