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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 3754909

Company Name in full BANDMIME LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 08 Month 09 Year 1999 †Date of Birth Day 30 Month 05 Year 1954

Appointment form

NAME *Style / Title

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

Notes on completion
appear on reverse.

Forename(s) PETER ROY

Surname TEAGUE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 25 WOOD HAYES ROAD
WIMBLEDON

Post town LONDON

Postcode SW19 4RF

County / Region

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation 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

[Signature]

Date 21/10/99

A director, secretary etc must sign the form below.

Signed

[Signature]
p.p. Hallmark Registrars Ltd

Date 8/9/99

**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.

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

Olswang
90 Long Acre
London
WC2E 9TT
Ref: 5175/29/535108 Tel 0171-208-8888
DX number DX: 37972 DX exchange Kingsway



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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.

MR PETER ROY TEAGUE

Current directorships

- BBC Haymarket Exhibitions Limited
- BBC World Service Investments Limited
- BBC Worldwide Investments Limited
- BBC Worldwide Limited
- Broadcasting Dataservices Limited
- European Channel Broadcasting Limited
- European Channel Management Limited
- Galleon Limited
- New Video Channel America, LLC
- UK Channel Management Limited
- UK Gold Broadcasting Limited
- UK Gold Holdings Ltd
- UK Gold Services Limited
- UK Gold Television Limited
- UK Programme Distribution Limited
- Wildlife Publications Limited
- Woodlands Publishing (Magazines) Limited
- Woodlands Publishing (Rail) Limited
- Woodlands Publishing Limited
- Worldwide Channel Investments Limited

Past directorships

- AT & T ISTEEL Pension Trustee Limited
- AT & T ISTEEL Supplementary Pension Trustee Limited

- AT & T (UK) Holdings Limited
- Facilities Management Services Limited
- ISTEEL Limited
- AT & T ISTEEL France SA
- AT & T ISTEEL Limited
- AT & T Communications (UK) Limited
- AT & T (UK) Limited