



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3089273**

Company Name in full **Carlton Video Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **15 10 98** †Date of Birth Day Month Year **26 05 61**

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)

Matthew Joseph

Surname

Kearney

Previous
Forename(s)

Previous
Surname

Usual residential
address

39 Weybridge Park

Post town

WEYBRIDGE

Postcode

KT13 8SQ

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

2/11/98

A director, secretary etc must sign the form below.

Signed

Date

2/11/98

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

**Sharon Gudgeon
Carlton Communications Plc
25 Knightsbridge
London SW1X 7RZ**

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

Companies House receipt date barcode



When you have completed and signed the form please send it to
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**3089273**

† Directors only.

† Other directorships

Past Directorships for Mr Matthew Joseph Kearney

British Synergy Limited (20-Jan-1995)

CAG Media Investments Limited (22-Apr-1996)

GNC Media Investments Limited (08-Jul-1996)

Miles 33 International Limited (25-Feb-1994)

Miles 33 PLC (25-Feb-1994)

Ringmore Engineering Limited (18-Mar-1994)

Yewlands Engineering (Sussex) Limited (18-Mar-1994)

Yewlands Engineering Co. Limited (18-Mar-1994)

Yewmet Engineering Limited (18-Mar-1994)

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.