Companies House
for the record

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.

CHFP000

Company Number 167635

Company Name in full THE THIRTY CLUB OF LONDON, LIMITED

Date of appointment: Day 11 Month 09 Year 2001

†Date of Birth: Day 26 Month 01 Year 1942 ✗

Appointment form

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

Notes on completion appear on reverse.

NAME ✗ *Style / Title: MR *Honours etc: ✗

Forename(s): NIGEL NORMAN ✗

Surname: WALMSLEY ✗

Previous Forename(s): ✗ Previous Surname(s): ✗

Usual residential address: 26 BELSIZE ROAD ✗

✗ Post town: LONDON Postcode: NW6 4RD ✗

✗ County / Region: UK Country: UK ✗

✗ †Nationality: BRITISH †Business occupation: COMPANY DIRECTOR ✗

✗ †Other directorships (additional space overleaf): SEE ATTACHED LIST ✗

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

Consent signature ✗ Nigel N. Walmsley **Date** 6. 10. 2001

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 18.10.2001

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

Please give the name, address, telephone number and if you wish, DX number and exchange of the person we should contact if there is any query.

MICHAEL ALLEN
33 CORK STREET, LONDON
W1S 3NQ Tel 020 7287 5747
DX number DX exchange

A6L6H5D6
A39 0850
COMPANIES HOUSE 31/10/01

COMPANIES HOUSE 0314
19/10/01

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**

Form revised July 1998

Company Number 167635

† Directors only.

†Other directorships

Ambassador Theatre Group Ltd.	27.03.2001
De Vere Group plc.	4.05.2001
The UBC Media Group plc.	27.07.2001
plus: see attached list	

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.

Individual Profile

Mr Nigel Norman Walmsley

ICSA SOFTWARE
BLUEPRINT Company Secretary

Current Directorships

Company Name	Title	Appointment	Cessation
Broad Street Films Limited		31-Dec-1995	
Carlton Broadcasting Holdings Limited		27-Feb-1991	
Carlton Broadcasting Limited	Chairman wef 1/5/94	27-Feb-1991	
Carlton Communications Plc	Executive Director	16-Oct-1991	
Carlton Programmes Development Limited		05-May-1995	
Carlton Satellite Communications Limited	Director	01-May-1996	
Carlton Television Holdings Limited		30-Sep-1994	
Carlton Television Limited	Chairman	06-Jun-1994	
Carlton Television Trust		31-Mar-1993	
Central Independent Television P.L.C.		01-Jun-1992	
Energis plc	Non-exec. Director	05-Nov-1997	
France Tele Films S.A.	Director	21-Mar-1996	
GMTV Limited	Chairman - Non Exec	09-Jan-1992	
Independent Television News Limited	Alternate to (Mr. Michael Philip Green)	31-Jan-2000	
ONdigital (Services) Limited		25-Mar-1998	
ONdigital Holdings Limited	"C" Director	30-Jan-1997	
ONdigital Plc	"C" Director	30-Jan-1997	
Quiero Television, S.A.		28-May-1999	
SelecTV Cable Limited		30-Jan-1996	
The South Bank Board Limited	Director	25-Mar-1997	

Past Directorships

Company Name	Title	Appointment	Cessation
Action Time (UK) Limited		20-Sep-1991	18-Feb-1994
Association of Independent Radio Contractors Limited			27-Jan-1988
Broad Street Films Limited		23-Mar-1995	27-Mar-1995
CAG Media Investments Limited	A Director	27-Nov-1995	11-Dec-1995
Capital Group Studios Limited			31-Mar-1991
Capital Radio (London) Limited			31-Mar-1991
Capital Radio Enterprises Limited			31-Mar-1991
Capital Radio Investment Limited			31-Mar-1991
Capital Radio PLC			31-Mar-1991
Capital Radio Sales Limited			31-Mar-1991
Capital Radio Trust Limited			31-Mar-1991
Carlton Film Distributors Limited		02-Apr-1997	04-Nov-1998
Carlton International Media Limited		16-May-1994	12-May-1998
Carlton Satellite Broadcasting Limited		14-Nov-1994	31-Dec-1994
Carlton Screen Advertising (Services) Limited		18-Nov-1996	09-Mar-1998
Carlton Screen Advertising Limited	Director	19-Jul-1996	09-Mar-1998

Individual Profile

Mr Nigel Norman Walmsley

ICSA SOFTWARE
BLUEPRINT Company Secretary

Carlton Video Limited		07-Aug-1995	23-May-1997
Century Communications Limited			31-Mar-1991
Channel KTV Pte Ltd	Director		10-Apr-1997
CHE (1986) Limited		25-Jan-1994	18-Sep-1995
Daybreak Television Holdings Limited		08-Apr-1991	04-Nov-1992
Daybreak Television Limited		08-Apr-1991	04-Nov-1992
Festivals Limited			30-Dec-1987
General Cable plc	Non-Executive	16-May-1994	29-Apr-1997
GNC Media Investments Limited	B Director	27-Nov-1995	11-Dec-1995
Help a London Child			31-Mar-1991
Independent Radio News Limited			31-Mar-1991
Independent Television Association		07-Sep-1992	31-Mar-1994
Jane Walmsley Productions Limited		02-May-1986	15-May-1995
London News Network Limited		19-Dec-1991	24-May-1994
MAC TV Limited			31-Mar-1991
Now News Limited			31-Mar-1991
Radio Marketing Bureau Limited			27-Jan-1988
Riviera Broadcasting Holdings Limited			31-Mar-1991
RSA Advertising (Holdings) Limited	Director	19-Jul-1996	22-Jul-1996
Satellite Media Services Limited			07-Oct-1991
The Builder Group Plc		26-Jun-1986	31-Mar-1991
The Duke of York's Theatre Investments Limited			31-Mar-1991
The Duke of York's Theatre Limited			31-Mar-1991
The South Bank Board Limited		31-Mar-1988	23-Jun-1992
United Radio Limited			31-Mar-1991
Wren Orchestra Limited			31-Mar-1991
Wren Orchestra of London Limited			31-Mar-1991