

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 287868		
D.S. BENTON	LIMITED	

Appointment

, "****

(Turn over page for resignation and change of particulars).

Date of appointment

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 address line.

Give previous forenames or surname

- for a married woman the name 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.

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

Post town

Postcode

County/region

Date of birth[†]

Business occupation^T

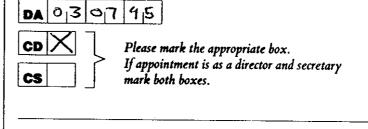
Other directorships T

*Honours etc

Previous forenames

Previous surname

Usual residential address



JONATHAN URISPIN

FELLOVUS

Day

Month

Year

AD 31 LOWERCROFT WAY

Four onks

SUTTON COLDFIELD

WEST MIDLANDS

Country LVK

DO 150858 Nationality NA BRITISH

OC FINANCE DIRECTOR

(see attached)

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

Signed



COMPANIES HOUSE 08/08/95

Other directorships.

incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is no at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- · a wholly owned subsidiary of the company making the return another wholly owned subsidiary
- of the same parent company,

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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Resignation	Date of resignation etc	DR 130695	
(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary	
death or removal	Resignation etc, as secretary	mark both boxes.	
from office).	- Forenames	PETER EDWARD	
	Surname	MOYD	
	Date of birth (directors only)	DO	
	than resignation, please state reason (eg death)		
Change of parti	culars (this section is not for appointments		
or resignations).	Date of change of particulars	DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
particulars of a serving director/	Change of particulars, as secretary	ZS mark both boxes.	
secretary, have changed and then the	Forenames (name previously		
appropriate section below.	Surname notified to Companies House		
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames	NN	
	Surname		
Change of usual r	esidential address (enter new address)	AD	
	Post town		
	County/region		
	Postcode	Country	
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
	Signature	Signed	
After signing plea to the Registrar of	se return the form Companies at or	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.	
	Companies House direct any ne information on this form?		
	- 4	Tel:	

COMPANY NAME: D. S. BENTON LTD.

COMPANY NO: 287868

LIST OF RELEVANT DIRECTORSHIPS

FOR

JONATHAN FELLOWS

PRESENT:	APPOINTED:
LLOYDS CHEMISTS PLC	01.07.95
PAST:	RESIGNED:
Central Independent Television plc	30.09.94
Central Broadcasting Limited Central Films Limited	30.09.94 30.09.94
Deja_View Limited	30.09.94
The Image Facility Limited Central Observer Limited	30.09.94
	30.09.94
The Central Television Trust Limited	30.09.94