



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

00500045

Company Name in full

Radio Luxembourg (London) Limited

### Appointment form

Date of  
appointment

Day Month Year  
1 1 0 9 2 0 0 2

†Date of  
Birth

Day Month Year  
1 0 0 7 1 9 5 6

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SARAH FRANCES HAMILTON

Surname

TINGAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

23 ROKESLY AVENUE

Post town

LONDON

Postcode

N8 8NS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LEGAL DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

S. Tingay

Date

27/9/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Helan Fandy

Date

27/9/02

(\*\* 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.

H L FARNABY, FREMANTLEMEDIA LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

Tel 020 7691 6692

DX number

DX exchange

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



LDS  
COMPANIES HOUSE

0205  
24/09/03

For

**Company Number****00500045**

† Directors only.

† Other directorships

ALOMO PRODUCTIONS LIMITED

CHANNEL FIVE HOLDINGS LIMITED

CHANNEL THREE LIMITED

CLEMENT/LA FRENAIS PRODUCTIONS LIMITED

CLT-UFA (LONDON)LIMITED

CLT-UFA UK RADIO LIMITED

CLT-UFA UK RADIO SALES LIMITED

EUSTON FILMS LIMITED

FREMANTLE LICENSING LIMITED

FREMANTLE MUSIC PUBLISHING INTERNATIONAL LIMITED

FREMANTLEMEDIA ANIMATION LIMITED

FREMANTLEMEDIA ENTERPRISES LIMITED

FREMANTLEMEDIA LIMITED

FREMANTLEMEDIA OVERSEAS LIMITED

FREMANTLEMEDIA SERVICES LIMITED

FREMANTLEMEDIA WORLDWIDE LIMITED

GLANDIBUS LIMITED

LITTLE POND TELEVISION LIMITED

LONDON PLAYOUT CENTRE LIMITED

PEARSON NEW ENTERTAINMENT HOLDINGS LIMITED

**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.

**Company Number**

**00500045**

† Directors only.

† Other directorships

PEARSON NEW ENTERTAINMENT LIMITED

PREMIUM PICTURES LIMITED

PTV DORMANT LIMITED

RTL GROUP LIMITED

RTL GROUP UK PENSION TRUSTEE LIMITED

SELECTV COMMUNICATIONS CONSULTANTS LIMITED

SELECTV INTERNATIONAL LIMITED

SELECTV LIMITED

TALKBACK PRODUCTIONS LIMITED

THAMES CABLE AND SATELLITE SERVICES LIMITED

THAMES FILMS LIMITED

THAMES TELEVISION ANIMATION LIMITED

THAMES TELEVISION HOLDINGS LIMITED

THAMES TELEVISION LIMITED

THAMES TELEVISION SERVICES LIMITED

WITZEND PRODUCTIONS LIMITED

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