



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))

Company Number 00581115

Company Name in full Thames Films Limited



* F288AD40 *

Date of appointment Day 22 Month 02 Year 00 †Date of Birth Day 21 Month 05 Year 57

Appointment form

Appointment as director

X

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)

NICHOLAS WAYNE

Surname

HUMBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 THE PADDOCK, HARTLEY WINTNEY

Post town

HOOK

Postcode

RG27 8UB

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

22-02-00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Helen Farnaby

Date

22.02.00

** Please delete as appropriate.

(** 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, PEARSON TELEVISION LIMITED, 1 STEPHEN STREET, LONDON, W1P 1PJ

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, 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



A01
COMPANIES HOUSE

0447
03/03/00

Form revised March 1995

Company Number 00581115

† Directors only.

† Other directorships

CHANNEL FIVE HOLDINGS LIMITED

EUROPEAN CHANNEL BROADCASTING LIMITED

EUROPEAN CHANNEL MANGEMENT LIMITED

EUSTON FILMS LIMITED

EVA ENTERTAINMENT LIMITED

GLOBAL TELEVISION SERVICES LIMITED

H D THAMES LIMITED

LOCAL GOVERNMENT NETWORK LIMITED (IN LIQUIDATION)

MEDIA SALES LIMITED

PEARSON TELEVISION INTERNATIONAL LIMITED

PEARSON TELEVISION LIMITED

PEARSON TELEVISION OVERSEAS LIMITED

PEARSON TELEVISION PRODUCTIONS LIMITED

PEARSON TELEVISION SERVICES LIMITED

PEARSON TELEVISION STUDIOS LIMITED

THAMES CABLE AND SATELLITE SERVICES LIMITED

THAMES TELEVISION ANIMATION LIMITED

THAMES TELEVISION STAFF SHARE TRUSTEE LIMITED

THE AMBASSADOR THEATRE GROUP

THE DIGITAL BROADCASTING COMPANY 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 00581115

† Directors only.

† Other directorships

THE PRODUCTION DESIGN COMPANY LIMITED

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