



288

Change of director or secretary or change of particulars.

Company number

CN 615225

Company name

The Decision Shop Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 03 96

CD X

CS

Mr.

Peter Graham

Howell

AD 76 Kings Road

Wimbledon

LONDON

SW19 8QW

Country

DO 21 10 53

Nationality+

NA

British

OC

Company Sec./Solicitor

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

1.3.96

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed *A.M. Jans* Date *1-3-96*
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

A.M. Jans
Cordiant Plc
83/89 Whitfield Street
LONDON
W1A 4XA

Tel: 071 436 4000

Other relevant directorships for Mr. P.G. Howell

B Cable Network Ltd (resigned 29/04/94)
Cable 1 Ltd (resigned 29/04/94)
Cable 2 Ltd (resigned 29/04/94)
Cable 3 Ltd (resigned 29/04/94)
Cable 4 Ltd (resigned 29/04/94)
Cable 5 Ltd (resigned 29/04/94)
London Cable Ltd (resigned 29/04/94)
London Sports Network Ltd (resigned 29/04/94)
London Today Ltd (resigned 29/04/94)
London Weekend Television (Films) Ltd (resigned 29/04/94)
London Weekend Television Ltd (resigned 29/04/94)
London Weekend Trustees Ltd (resigned 29/04/94)
LWT (Holdings) PLC (resigned 29/04/94)
LWT Broadcasting Ltd (resigned 29/04/94)
Music Services Ltd (resigned 29/04/94)
Roving Eye Ltd (resigned 29/04/94)
South Bank Productions Ltd (resigned 29/04/94)
The London Cable Network Ltd (resigned 29/04/94)
The London Television Studios Ltd (resigned 29/04/94)