

COMPANIES HOUSE

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number	CN 715593	
Company name	PARAMOUNT TELEVISION LIMITED	

Appointment

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

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.

NOTES

except:

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[†]

Other directorships.

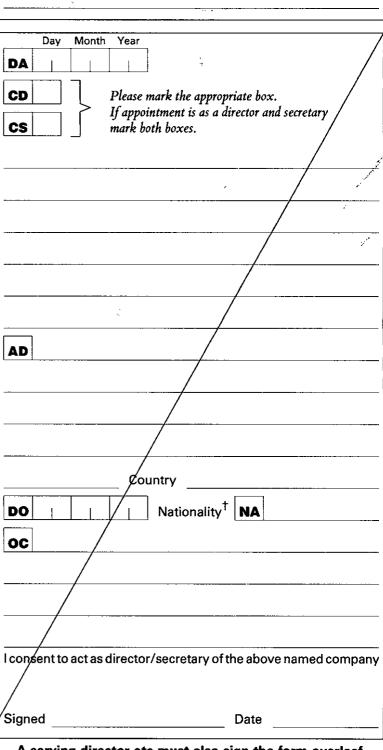
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- 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.

Business	occupation [†]
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Other directorships[†]

Consent signature



*Voluntary details ^TDirectors only

Resignation Date of resignation etc	DR 311 013 915
(This includes any form of ceasing to hold office e.g. death or removal from office). Resignation etc, as director Resignation etc, as secretary	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
Forenames	SUSAN HIGGINS
Surname	MORRISOE :
Date of birth (directors only)	DO 1 4 0 4 5 7
If cessation is other than resignation, please state reason (eg death)	
Change of particulars (this section is not for appointments or resignations).	,
Date of change of particulars	
Complete this section in all cases where particulars of a Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/	ZS mark both boxes.
changed and then the appropriate section Forenames (name previously notified to	
below. Surname _ Companies House)	
Date of birth (directors only)	DO
Change of name (enter new name) Forenames	[NN]
Surname	
Change of usual residential 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 M.T.CCULLA Date 15/8/95
_	(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of 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 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?	MARK GETHINGS

LONDON W6 OEG Tel: 0181-741-9041