



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

1533774

Company Name in full

CHANNEL 4 TELEVISION  
CORPORATION

Date of  
appointment

Day Month Year  
25 11 2003

†Date of  
Birth

Day Month Year  
06 06 1952

**Appointment form** Appointment as director

☒

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)

DOROTHY

Surname

BYRNE

Previous  
Forename(s)

/

Previous  
Surname(s)

/

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☒

Post town

12 HORSEFERRY ROAD

LONDON

Postcode

SW1P 2TX

County / Region

LONDON

Country

UK

†Nationality

UK

†Business occupation

TV Executive

†Other directorships  
(additional space overleaf)

/

**Consent signature**

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

Dorothy Byrne

Date

07.05.04

A director, secretary etc must sign the form below.

**Signed**

Mark White

Date

12.7.04

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LOUISE PLATEL

(ASSISTANT TO DOROTHY BYRNE)

Tel 0207 306 8123

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



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COMPANIES HOUSE  
COMPANIES HOUSE

0718  
27/07/04  
1511K4

Form April 2002