



Companies House
— for the record —

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 **1577454**

Company Name in full **PRIMETIME TELEVISION ASSOCIATES LIMITED**



F288A018

Date of appointment Day Month Year **02 10 98** †Date of Birth Day Month Year **02 07 36**

Appointment form Appointment as director ☒ 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

*Honours etc

Forename(s) **IAN ALEXANDER NOBLE**

Surname **IRVINE**

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 TREGUNTER ROAD

Post town **LONDON**

Postcode **SW10 9LR**

County / Region **LONDON**

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date **19/10/98**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **19/10/98**

** 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.

**FELICITY IRLAM, SOUTHERN STAR CIRCLE PLC,
45-49 MORTIMER STREET, LONDON WIN 7TD**

Tel **0171 636 9421**

DX number

DX exchange



A30 *AWC6BANW* 312
COMPANIES HOUSE 22/10/98

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

Company Number

† Directors only.

† Other directorships

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.

IAN ALEXANDER NOBLE IRVINE -DIRECTORSHIPS

| <u>UK DIRECTORSHIPS CURRENTLY HELD</u> | FROM | TO |
|--|----------|----|
| Capital Radio plc | 30.9.91 | |
| The Saints and Sinners Trust Limited | 8.3.94 | |
| Southern Star Circle plc (previously Circle Communications Plc) | 2.7.97 | |
| Video Networks Limited | 18.9.97 | |
| The Marine Conservation Society Limited and its subsidiaries :- | 19.10.97 | |
| MCS Sales Limited | 19.10.97 | |
| Marine Biological Consultants Limited | 25.1.98 | |
| Saatchi & Saatchi PLC | 1.4.98 | |
| Paul Hamlyn Ventures Limited | 16.9.98 | |
| Primetime plc | 2.10.98 | |
| and its subsidiaries :- | | |
| Primetime Television Associates Limited | 2.10.98 | |
| Primetime Television Limited | 2.10.98 | |
| Primetime 2000 Limited | 2.10.98 | |
| Primetime America Limited | 2.10.98 | |
| Primetime Programmes Limited | 2.10.98 | |
| Primetime Investments Limited | 2.10.98 | |
| Southern Television Limited | 2.10.98 | |
| Primetime Films and Television Limited | 2.10.98 | |
| Dawson International PLC | 13.10.98 | |

UK PARTNERSHIP CURRENTLY HELD

| | | |
|--------------------------|-------------|--------|
| Morgan Irvine Associates | Partnership | 1.7 96 |
|--------------------------|-------------|--------|

UK DIRECTORSHIPS HELD DURING PRECEDING 5 YEARS

| | | |
|---|----------|----------|
| Reed International P.L.C. | 01.08.87 | 16.04.97 |
| Elsevier NV | 01.01.93 | 16.04.97 |
| <u>Subsidiaries of Reed International P.L.C./Reed Elsevier plc</u> | | |
| Reed Elsevier (UK) Ltd | 12.10.92 | 31.12.92 |
| Reed Publishing Limited | 01.04.90 | 23.06.93 |
| Butterworth & Co (Publishers) Ltd | 02.05.89 | 03.11.93 |
| Reed Book Publishing Ltd (formerly Octopus Publishing Group plc) | 02.01.86 | 16.08.94 |
| Reed Consumer Books Ltd | 21.05.92 | 16.08.94 |
| Reed International Books Ltd (formerly The Octopus Group Ltd) | 30.10.86 | 16.08.94 |
| Reed Elsevier (UK) Ltd | 27.01.93 | 07.08.95 |
| Reed Elsevier plc and its subsidiary companies: | 12.10.92 | 02.07.96 |
| Reed Overseas Corporation Limited | 27.06.94 | 02.07.96 |
| Reed Executive Pension Trustee Limited | 27.06.94 | 02.07.96 |
| Reed Pension Trusts (No 2) Limited | 27.06.94 | 02.07.96 |
| RPH Limited | 17.01.94 | 02.07.96 |
| and its subsidiary companies: | | |
| Reed Publishing Limited | 27.06.94 | 02.07.96 |
| Reed Publishing Pension Trustee Limited | 27.06.94 | 02.07.96 |
| The Marine Conservation Society Limited and its subsidiaries: | 19.09.92 | 26.09.93 |
| Marine Biological Consultants Limited | 17.05.93 | 26.09.93 |
| MCS Sales Limited | 17.05.93 | 26.09.93 |
| MEPC plc | 26.02.92 | 31.05.95 |

OVERSEAS DIRECTORSHIPS CURRENTLY HELD

Piedmont International S.A.

OVERSEAS DIRECTORSHIPS HELD DURING PRECEDING 5 YEARS

subsidiaries of Reed Elsevier plc

| | | |
|---|----------|----------|
| USA: Reed Elsevier Inc (formerly Reed Publishing USA Inc) | 27.09.91 | 2.7 96 |
| Australia: Reed Elsevier Australia Pty Ltd (formerly Reed Publishing Australia Pty Ltd) | 02.03.92 | 31.1.97 |
| Budget Books Pty. Ltd | 28.09.88 | 01.09.91 |
| Hong Kong: Mandarin Offset Limited | 27.08.86 | 16.09.94 |

DIRECTORSHIPS HELD PREVIOUSLY

Date resigned

| | |
|---|----------|
| Octopus Publishing Group Limited | 21.05.92 |
| BSB Holdings Ltd | 13.05.91 |
| British Sky Broadcasting Ltd | 26.04.91 |
| TV-am PLC | 05.11.90 |
| Capital Radio plc | 17.01.90 |
| Conran Octopus Ltd | 03.04.90 |
| Tigerprint | 03.03.90 |
| Octopus Books Ltd | 31.03.90 |
| The Hamlyn Publishing Group Ltd | 31.03.90 |
| Bookwise Services Limited | 31.03.90 |
| Bookwise Extra Limited | 31.03.90 |
| Reed Consumer Books Ltd (formerly George Philip Services Ltd) | 31.03.90 |
| George Philip Holdings Ltd | 31.03.90 |
| George Philip Ltd | 31.03.90 |
| Mitchell Beazley Limited | 31.03.90 |
| OPG1 Limited | 31.03.90 |
| Octopus Books Pty Ltd (Overseas Company) | 27.10.89 |
| Heinemann Publishers (Oxford) Ltd | 11.09.89 |
| William Heinemann Ltd | 21.09.88 |
| Pan Books Ltd | 22.10.87 |
| Pan Book (Holdings) Ltd | 22.10.87 |
| The British Sub-Aqua Club Ltd | 04.04.87 |
| Cellcom Limited | 08.05.86 |
| Reuters Limited | 25.04.86 |
| Reuters Holdings PLC | 25.04.86 |
| Britannic Film & Television Ltd | 01.03.86 |
| Reuters Holdings PLC | 25.04.86 |
| Reuters Limited | 25.04.86 |
| Cellcom Limited | 08.05.86 |
| Fleet Holdings PLC | 29.10.85 |
| Ludgate Properties Ltd | 29.10.85 |
| Ludgate Leasing Ltd | 29.10.85 |
| Fleet Group Investments Ltd | 29.10.85 |
| Turtle Diary Ltd | 29.10.85 |
| Modeglobe Ltd | 29.10.85 |
| Workyard Ltd | 29.10.85 |
| Express Newspapers plc | 29.10.85 |
| Morgan-Grampian plc | 29.10.85 |
| South Wales Argus (Holdings) Ltd | 29.10.85 |
| South Wales Argus Ltd | 29.10.85 |
| Express Newspapers Western Ltd | 29.10.85 |
| Cable Sports & Leisure Ltd | 05.03.84 |
| Gwent Publications Ltd | 31.12.83 |
| Daily Star Ltd | 07.10.82 |
| Express Newspaper Properties Ltd | 07.10.82 |
| J.B.S. Properties Ltd | 07.10.82 |
| J.H. Lake & Co Ltd | 07.10.82 |
| Lefpalm Ltd | 07.10.82 |
| Sunday Express Ltd | 07.10.82 |
| Scottish Express Newspapers Ltd | 07.10.82 |