



SECRETARIAT

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))

CHFP029

Company Number 01801230

Company Name in full Talkback Productions Limited

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL ANDREW

Surname

BIBBY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

31 DOWNSHALL AVENUE, NEWBURY PARK

Post town

ILFORD

Postcode

IG3 8NB

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF FINANCE

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Mike Bibby

Date

8/4/04

A director, secretary etc must sign the form below.

Signed

Helen Faudy

Date

8/4/04

(\*\* 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, FREMANTLEMEDIA LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

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, 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

LD2  
COMPANIES HOUSE0109  
16/04/04

**Company Number**

**01801230**

† Directors only.

† Other directorships

ALOMO PRODUCTIONS LIMITED

CLEMENT/LA FRENAIS PRODUCTIONS LIMITED

EUROWIDE TELEVISION LIMITED

FREMANTLE (UK) PRODUCTIONS LIMITED

GRUNDY PRODUCTIONS LIMITED

PTV DORMANT LIMITED

REGENT PRODUCTIONS LIMITED

SELECTV LIMITED

SOMERFORD BROOKE PRODUCTIONS LIMITED

TALKBACK (UK) PRODUCTIONS LIMITED

TALKBACKTHAMES LIMITED

THAMES TELEVISION LIMITED

UNITED WORLD TELEVISION LIMITED

WITZEND PRODUCTIONS 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.