

288a

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

Company Number 1927955

Company Name in full Turner International Network Sales Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
04 12 96

† Date of birth Day Month Year
04 12 51

**Appointment
Form**

Appointment as director

☒ Y

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Ross David

Surname

Portugeis

Previous

Forename(s)

Previous

Surname

Usual residential
address

5 Park Square West, Regents Park

Post town

London

Postcode

NW1

County / Region

Country

United Kingdom

† Nationality

American

† Business occupation

Company Director

† Other directorships

(See continuation sheet).

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

Date

4-12-96

Date

18-3-97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A18 *AOEWQU0S* 230
COMPANIES HOUSE 15/03/97

code

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

When you have completed and signed the form please send it to
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

1927955

† Directors only.

† Other directorships

Turner International Television Licensing 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 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 preceded 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.