



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WHSTV SPORTS LIMITED**

Company Number: **02054109**



X525D7JC

Received for filing in Electronic Format on the: **17/01/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/12/2001**

Name: **MR JOHN ANTHONY WARREN**

Previous name(s): *Surname:* **ANTHONY**

Consented to Act: **Yes**

Usual Residential Address **45 WALDEGRAVE PARK
STRAWBERRY HILL
TWICKENHAM
ENGLAND TW1 4TJ**

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Other Directorships: **CONNECT2U LIMITED
094467C GREENBRIDGE (IRELAND)
4235899 GREENBRIDGE DISTRIBUTION LIMITED
4236079 GREENBRIDGE NEWS LIMITED
3347604 HELICON PUBLISHING GROUP LIMITED
2661460 HELICON PUBLISHING LIMITED
2020173 HODDER HEADLINE LIMITED
2467669 HOLBEIN INVESTMENTS LIMITED
REXAM PLC
2755931 THE INTERNET BOOKSHOP (OXFORD) LIMITED
494105 UB FOODS US LIMITED
207650 UB FROZEN & CHILLED FOODS LIMITED
C64218 UB GROUP LIMITED
C42918 UB INVESTMENTS PUBLIC LIMITED COMPANY
477344 UB LIMITED
496587 UB OVERSEAS LIMITED**

Other Directorships: **C54479 UB PENSION INVESTMENTS LIMITED**
162709 UB SNACK FOODS LIMITED
494210 UBSS PENSIONS LIMITED
C26184 UNITED BISCUITS (HOLDINGS) LIMITED
506007 UNITED BISCUITS (UK) LIMITED
401665 W H SMITH INTERNATIONAL LIMITED
549069 WH SMITH (HOLDINGS) LIMITED
471941 WH SMITH PLC
2339902 WH SMITH PROMOTIONS LIMITED
2008952 WH SMITH RETAIL LIMITED
237811 WH SMITH TRADING LIMITED
2355604 WHSTV LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2002** *Authenticated:* **Yes (E/W)**