



288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number 2206559

Company Name in full THE WILDScreen TRUST



F288AC10

Date of appointment Day Month Year
11 02 97

†Date of birth Day Month Year
02 09 36

Appointment as director ☒

as secretary ☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

*Honours etc.

Forename(s)

LESLIE FRANCIS

Surname

HILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

KINGTON GRANGE, KINGTON, NR FLYFORD FLAVEL

Post town

WORCESTER

Postcode

WR7 4DQ

County/Region

WORCESTERSHIRE

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See attached list.

‡ Please delete
as appropriate.

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

Consent signature

Date

11.2.97

A director, secretary etc must sign the form below

Signed

Date

11.2.97

(‡ 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.

OSBORNE CLARKE

(REF: JOSM/413931)

50 QUEEN CHARLOTTE STREET, BRISTOL

BS1 4HE

Tel

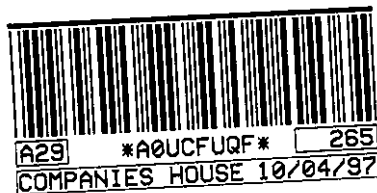
0117 984 5483

DX number

7818

DX exchange

BRISTOL



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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 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.

LESLIE FRANCIS HILL - Other Directorships

Present Directorships

Bristol 2000 Limited
Carlton Communication Plc
Independent Television Association Limited

Past Directorships

Date of Cessation

Broad Street Films Ltd	31 December 1995
Central Broadcasting Ltd	1 January 1995
Central Films Ltd	1 January 1995
Central Independent Television plc	31 December 1995
Central Independent Television (USA) Inc	1 January 1995
Central Productions Ltd	1 January 1995
Central Television Enterprises Ltd	16 May 1994
Central Television Ltd	1 January 1995
Chris Bearde Entertainment Ltd (in liquidation)	18 November 1992
Commercial Television Enterprises Ltd (formerly Central Television Facilities Ltd)	1 January 1995
Crimetime Ltd	1 January 1995
CTE (Carlton) PTY Ltd (formerly Central Independent Television Pty Ltd)	1 January 1995
FilmFair Ltd	6 January 1992
Independent Television News Ltd	22 January 1996
Media Loans Ltd	1 January 1995
Meridian Broadcasting Ltd	23 March 1994
President Films Ltd	1 January 1995
The Television House Ltd (formerly Central Investments Ltd)	1 January 1995
TSMS Group Ltd (formerly Televisions Sales and Marketing Services Ltd)	9 May 1994
Ultimate Films Ltd	1 January 1995
Ultimate Television Ltd	1 January 1995
Wordstar Media Services Ltd	1 January 1995