

2  
**288a**

Please complete in typescript,  
or in bold black capitals.

**APPOINTMENT of director or secretary**

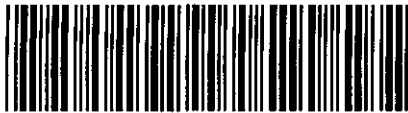
(NOT for resignation (use form 288b) or change of particulars (use form 288c))

**Company Number**

2214359

**Company Name in full**

CORPORATE TELEVISION NETWORKS LIMITED



\* F 2 8 8 A G 5 0 \*

Date of appointment  
Day Month Year  
01 / 01 / 2000† Date of Birth  
Day Month Year  
27/01/63**Appointment form**

Appointment as director

☒

as secretary

☐

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

**NAME \* Style / Title**

MR

\* Honours etc

Notes on completion  
appear on reverse.

**Forename(s)**

ALLAN RAMSAY

**Surname**

BIGGAR

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

13 RUE NISARD

**Post town**

1170 BRUSSELS

**Postcode****County / Region**

BELGIUM

**Country**

BELGIUM

† **Nationality**

BRITISH

† **Business occupation**

CONSULTANT

† **Other directorships**  
(additional space overleaf)

See next sheet

I consent to act as \*\* director / ~~secretary~~ of the above named company**Consent signature****Date** 1ST JANUARY 2000

\* Voluntary details

† Directors only

A director, secretary etc must sign the form below.

**Signed****Date** 1ST JANUARY 2000

\*\* 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.

MISTRY BROTHERS

6 BRUCE GROVE

TOTTENHAM

LONDON

N17 6RA

Tel 0181-801 3480

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, 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

A21 \*AD4SUNOD\* 0416  
COMPANIES HOUSE 03/02/00

**Company Number**

2214359

† 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.