

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2590549

Company Name in full

World Television Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

☒

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)

Charles Osborne

Surname

Helvert

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Beavers, 4 Sandown Avenue

Post town

Esher

Postcode

KT10 9NT

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

02 NOV 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02 NOV 2001

(**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.

Walgate Services Limited, Fladgate Fielder, 25 North

Rów, London, W1K 6DJ, England

Tel

Tel: 020 7323 4747

Fax: 020 7629 4414

DX number 9057

DX exchange WEST END



A17
COMPANIES HOUSE

0637
27/11/01

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

Company Number

2590549

† Directors only.

† Other directorships

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|--|
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| |
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| |

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.

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Company Number

2590549

Company Name in full

World Television Limited

Name

Charles Osborne Helvert

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|--|-------------|
| 31-35 Courtfield Gardens Management Limited | |
| Albemarle Property Investments Limited | |
| Alexanders Holdings plc | 27/10/2000 |
| Alexanders Holdings plc | |
| Aranmore Developments Limited | |
| Atlantic Caspian Resources plc | |
| Barrasford Holdings Limited | |
| Barrasford Limited | 13/03/2001 |
| Buildable Limited | 13/03/2001 |
| Chalfont Property Investments Limited | |
| Dolphin Quay Management Apartments Limited | |
| Dolphin Quays Limited | |
| Gander Holdings Limited | 13/03/2001 |
| Gander Properties Limited | |
| Health Source Limited | |
| Kensington & Chelsea Limited | |
| Kensington & Chelsea Property Management Limited | |
| Onetour Limited | 13/03/2001 |
| Orb (Lexham) Limited | 02/03/2001 |
| Orb Commercial Limited | |
| Orb Developments Limited | |
| Orb Estates plc | |
| Orb Hotels Poole Limited | |
| Orb Property Management Limited | |
| Orb Securities Limited | |
| Orb Services Limited | |
| Orb Warehousing Limited | |
| Polymetal Limited | |
| Pondset 2 Limited | |
| Poole Harbour Services Limited | |

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Name

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List of other directorships Schedule to form 288a

| Company Name | Resignation |
|--------------------------------|-------------|
| Poole Pottery Limited | |
| Prestige Travel Limited | |
| Promed Diagnostics Limited | 13/03/2001 |
| Puravale Limited | |
| Seafield Holdings Limited | |
| Timeoften Developments Limited | 13/03/2001 |
| Timeoften Limited | 13/03/2001 |
| Timeoften Properties Limited | 13/03/2001 |
| World Television Group Plc | |