

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

2590549

World Television Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
28	01	2002

Name * Style / Title

Mr

* Honours etc

BSc (Hons)

Forename(s)

Andrew Mark

Surname

Booth

† Date of Birth

Day	Month	Year
02	12	1960

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

8 Fitzroy Square

London

Postcode

W1T 5HN

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.02.02.

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* 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

Row, London, W1K 6DJ, England

Tel: 020 7323 4747
Fax: 020 7629 4414

DX number 9057

DX exchange WEST END



A32
COMPANIES HOUSE

0367
01/03/02

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

Companies House, Crown Way, Cardiff, CF14 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