



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2603025

Company Name in full Nationwide Television Limited

Date of appointment Day Month Year 2 9 1 1 2 0 0 7
†Date of Birth Day Month Year 2 0 0 3 1 9 6 7

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) Tonia Lorraine

Surname Smithers

Previous
Forename(s)

Previous
Surname(s) Gentle

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

1 Little Orchard, Fosseway

Post town

Midsomer Norton

Postcode BA3 4AU

County / Region

Bath

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

Thom Smithers

Date 29 NOV 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R J John

Date 29 NOV 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

Jenny Stone, Secretariat, Nationwide House, Pipers Way

Swindon Wiltshire

Tel 01793 657571

DX number 83654

DX exchange SWINDON, HAWKSWORTH

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
or LP - 4 Edinburgh 2



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05/12/2007

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COMPANIES HOUSE

Form May 2004

WEDNESDAY