

Please complete in typescript, or in bold black capitals.
CHFP029

288a

or LP - 4 Edinburgh 2

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

| | | Comp | 2603025 | | | | | | | | | | | |
|--|---|----------------------------|--|---|--------------------|----|----|----------------|-------------|--------------|--------|-------|-------|----|
| Company Name in full | | | | Nationwide Television Limited | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | Day Month Year | | | | Day Month Year | | | | | | |
| | | | Date of appointment | 1 3 0 5 2 0 0 8 Birth | | | | | | | | | | |
| | | 1t Appoint | tment as director | as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes | | | | | | | | | | |
| form | n completion on reverse | NAME | *Style / Title | | | | | *Hono | urs etc | | | | | |
| | | on | Forename(s) | Philip Gary | | | | | | | | | | |
| | | | Surname | Vinall | | | | | | | | | | |
| | | | Previous Forename(s) | | | _ | ٦, | | vious | | | | | |
| | this box if the s shown is a address for neficiary of a entiality Order | e ^{††} Us | sual residential address | Surname(s) 11 Kıln Close, Hermitage | | | | | | | | | | |
| the bend Confide | | | Post town | Thatcham Postco | | | | | de RG18 9TQ | | | | | |
| provisio 723B of | under the ons of section the nes Act 1989 | • | County / Region | Berkshire | Berkshire Cour | | | | | ntry England | | | | |
| Compar | nes ACC 130. | • | †Nationality | | †Business occupate | | | | | Solicitor | | | | |
| | | †Oth | | | | | | | | | | | | |
| (additional space overleaf) | | | | I consent to act as ** dreckr / secretary of the above named company | | | | | | | | | | |
| Consent signature * Voluntary details | | | | PU | Mal | 11 | | | Dat | e 2 | 27/04/ | Sc. | | |
| † Directe | | ite | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| | | | P | 100 | 4 | | | Dat | e : | 27/05/ | 08 | | | |
| | | | any contact | (**a director / seeretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | | |
| | | | site but if you es House to | JENNY STONE SECRETARIAT NATIONWIDE HOUSE PIPERS WAY SWINDON | | | | | | | | | | |
| conta | ct you if t | here is a d act informa | WILTSHIRE SN38 4SN | | | | | | | | | | | |
| | THE COME | ici iiiioiiiie | Tel 01793 657571 | | | | | | | | | | | |
| БРАУ | | | | DX number 83654 DX exchange swindon HAWKSWORTH | | | | | | | | | | |
| WEDNESDAY | | *A51D003 | 3W* | When you have completed and signed the form please send it to the Registrar of Companies at | | | | | | | | | | |
| 5 | A04 C | 28/05/20 OMPANIES | ,- | Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 | | | | | | | | 050 (| Cardı | ff |
| Form N | May 2004 | | for companies registered in Scotland DX 235 Edinburgh | | | | | | | | | | | |

| Company Number | 2603025 |
|--|---------|
| † 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 sumame line and registered or principal office on the usual residential line | |
| Give previous forenames or sumame(s) except - for a marned 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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