



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number 02657408

Company Name in full Topical Television Limited

Date of appointment Day Month Year 0 3 0 7 2 0 0 9 † Date of Birth Day Month Year 1 4 0 5 1 9 5 1

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) Stuart Colin

Surname Prebble

Previous Forename(s) Previous Surname(s)

Usual residential address †† Eden House, 2 Coombe Hill Glade

†† 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

Post town Kingston Upon Thames Postcode KT2 7EF

County / Region Surrey Country United Kingdom

† Nationality British † Business occupation Television Producer

† Other directorships Red TV Limited
(additional space overleaf) I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature Date 4/9/09

A director, secretary etc must sign the form below.

Signed Date 4/9/09

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

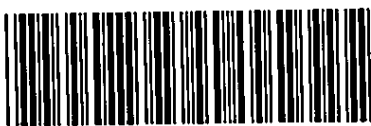
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

NABARRO LLP
Lacon House, 84 Theobald's Road, London,
WC1X 8RW
BN/SGM/A1865/7 #57596224
Tel 020 7524 6000
DX number DX77 DX exchange Chancery Lane London

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

SATURDAY



A24 05/09/2009 252
COMPANIES HOUSE

Company Number 02657408

† Directors only.

† Other directorships

Liberty Bell Productions Ltd

Harbridge Productions Limited

Red Television Limited

Freeview Limited

Freeview Plus Limited

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.

Company Number 02657408

† Directors only.

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Flame Television Production Limited

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