



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

02676970

Company Name in full

Media Sales Limited



\*F288A018\*

Date of appointment Day Month Year  
03 10 97

†Date of Birth Day Month Year  
19 12 62

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Ian Ryder Marchant

Surname

OUSEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

The White House, Bakeham Lane

Post town

Englefield Green

Postcode

TW20 9TU

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

9. Oct 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10.10.97

\*\* Please delete as appropriate

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.

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

H L Farnaby, Pearson Television Limited

1 Stephen Street, London W1P 1PJ

Tel 0171 691 6692

DX number

DX exchange

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**

† 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 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 preceded 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.

**IAN RYDER MARCHANT OUSEY**

**DIRECTORSHIPS**

CEROCABS Limited

China Jazz Worldwide PLC

Grundy Productions Limited

The Grundy Provident Company

Pearson Television Studios Limited

Thames Films Limited

Thames Television Limited

**PAST DIRECTORSHIPS**

Reg Grundy Music Publishing Limited    Dissolved 01.10.96