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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2743032

Company Name in full

Television Support Services Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	04	00		26	10	1964

Appointment form Appointment as director

☒ 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) Timothy James

Surname Hilton

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

6 Ashton Cross, East Wellow

Post town

Romsey

Postcode

SO5 16AY

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

See attached schedule

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

* Voluntary details.
† Directors only.

Consent signature

TJ Hilton

Date

11-04-00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11-04-00

**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)

S J Berwin & Co

222 Grays Inn Road

London

WC1X 4HB

B3400.114/CP1:76503 Tel 0171 533 2222

DX number DX 255 LONDON DX exchange CHANCERY LANE



A15
COMPANIES HOUSE

0469
22/04/00

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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

2743032

† Directors only.

† Other directorships

See attached schedule

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.

SCHEDULE

Name:	Timothy James Hilton
Current Directorships:	Britt Allcroft (Thomas) Limited Britt Allcroft (Productions) Limited Britt Allcroft (Licensing) Limited Britt Allcroft (Development) Limited Britt Allcroft (Distribution) Limited The Britt Allcroft Company Plc Captain Pugwash Limited Quality Family Entertainment Limited The Magic Railroad Company Limited Britt Allcroft (Mumfie) Limited