



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQB7NVE4

*Company Name:* **TELEVISION SUPPORT SERVICES LIMITED**

*Company Number:* **02743032**

*Received for filing in Electronic Format on the:* **28/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/03/2008**

*Name:* **MR DAVID PEARCE**

*Consented to Act:* **YES**

*Usual Residential Address:* **9 ST ALBAN'S AVENUE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 5LL**

*Date of Birth:* **12/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **DEPUTY CHIEF FINANCIAL**

**OFFICER**  
*Other Directorships:*

**3504868 ENTERMODE LIMITED**

**4141483 HIT ENTERTAINMENT FINANCE LIMITED**

**4144859 HIT ENTERTAINMENT SERVICES LIMITED**

**4102871 HIT HOLDINGS 1 LIMITED**

**4102879 HIT HOLDINGS 2 LIMITED**

5842537	HIT HOLDINGS 3 LIMITED
4464784	HIT VENTURES 3
4464793	HIT VENTURES 4
4528846	HIT VENTURES 5 LIMITED
3437019	HOT ANIMATION LIMITED
3490077	LUDGATE 151 LIMITED
3819118	MAGIC RAILROAD PRODUCTIONS LIMITED
1950911	PRISM ART & DESIGN LIMITED
3071494	RAINBOW MAGIC LIMITED
2267549	STAR TUG & MARINE CO LTD
5359852	SUNSHINE ACQUISITION LIMITED
05449300	SUNSHINE HOLDINGS 3A LIMITED

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/03/2008**

*Authenticated:* **Yes (E/W)**