

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

2928488

Company Name in full

CAPITAL TELEVISION LIMITED



\* F 2 8 8 A D 9 0 \*

**Appointment  
form**

Notes on completion  
appear on reverse.

Appointment as director

NAME

\*Style / Title

Forename(s)

Surname

Previous  
Forename(s)Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

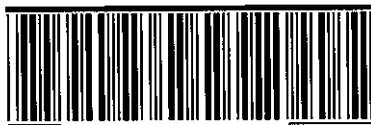
\* Voluntary details.

† Directors only.

Signed

\*\*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.



A35 \*A6P00X35\* 355  
COMPANIES HOUSE 04/07/97

Form revised March 1995

Date of appointment Day Month Year  
2 7 97

†Date of Birth

Day Month Year

as secretary

X

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

\*Honours etc

B.A., C.A.

Roy Cameron

NAISMITH

Previous  
Surname(s)

The Corn Store, Manor Farm Barns,

Old Alresford

Postcode

SO24 9DH

Hampshire

Country

England

N/A

†Business occupation

N/A

N/A

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

A director, secretary etc must sign the form below.

Date

31/7/97

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

Coopers &amp; Lybrand

5 Town Quay, Southampton

SO14 2HJ

Tel 01703 632772

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

CX 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**

2928488

† 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.