

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

**Please complete in typescript,
or in bold black capitals.**

Appointment of director or secretary

Company Number

2938084

Company Name in full

North East Chamber of Commerce, Trade and Industry



F288AC40

Date of appointment Day Month Year 27 06 95 †Date of Birth Day Month Year 14 06 37

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)

John Raymond

Surname

Calvert

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 Love Lane, Pandon Quays

Post town

Newcastle upon Tyne

Postcode

NE1 3DW

County / Region

Tyne & Wear

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

John Raymond

Date

2.8.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Isobel Robertson

Date

20/10/95

** Please delete as appropriate

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

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.

Isobel Robertson

Company Secretary

North East Chamber of Commerce, Aykley Heads,

Durham, DH1 5TS

Tel 0191 386 1133

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



A22 *A9NRYG0B* 338
COMPANIES HOUSE 28/10/95

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.

TYNE TEES TELEVISION

JOHN RAYMOND CALVERT

ADDRESS

3 Love Lane
Pandon Quays
Quayside
Newcastle upon Tyne
NE1 3DW

DATE OF BIRTH

14 June 1937

PRESENT DIRECTORSHIPS

Yorkshire-Tyne Tees Television Holdings plc
Tyne Tees Television Holdings P.L.C.
Tyne Tees Television Limited
Tyne Tees Enterprises Limited
Tyne Tees Music Limited
Tyne Tees Pension Trust
Tube Productions
Vision Marketing Limited
Yorkshire Production Facilities Limited
Yorkshire Television Property Management Limited
Chevron Corporate Communications Limited
Media and Airtime Sales Limited
Media and Airtime Sales (Television) Limited
Hadrian Television Limited
Legend Television Limited
Northern Sinfonia
The Newcastle Initiative

PREVIOUS DIRECTORSHIPS

Resigned

Yorkshire Television Holdings plc	07.08.92
Yorkshire Television Limited	02.09.93
St. James's University Hospital Trust	01.03.93

Oct.94