

### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	3062708			
NFTS	EALING	STUDIOS	LIMITED	

## Appoinsment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

## **NOTES**

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on aumaine line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- except:
  -for a married woman the name 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.

**Forenames** 

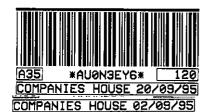
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



County/region

Postcode

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Post town

DO

OC

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Consent signature

Day Month Year  DA 1 13 0 16 9 15  CD Please mark the appropriate box.  If appointment is as a director and se mark both boxes.	cretary
MR	
BRIAN	
TESLER	
CBE	<u> </u>
	,9.
AD 89 PARK ROAD	
CHISWICK	
LONDON	
W4 3ER Country HK	

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

Nationality<sup>†</sup> | NA

Country

SEE ATTACHED LIST

Signed

RETIRED

Date

BRITISH

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation				
(This includes an	Date of resignation etc	DR		
(This includes any form of ceasing to hold office e.g.		in the same of the		
death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.		
from office).	Forenames			
	Surname			
	Date of birth (directors only)	DO		
If cessation is other	than resignation, please state reason			
Change of pa	(eg death) . rticulars			
	Date of change of particulars	DC		
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary		
in all cases where particulars have	Change of particulars, as secretary	If change of particulars is as a director and secrete mark both boxes.		
changed and then the appropriate section	Forenames (name previously	•		
below.	Surname on otified to Companies House)			
	Date of birth (directors only)	DO .		
Change of name (	enter new name) Forenames	NN		
	Surname			
Change of usual re	esidential address (enter new address)	AD		
	.' Post town			
	County/region			
	Postcode	Country		
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
		de la		
	`	4.8		
	Ciara attana	MM. 2117/95		
	Signature	Signed Date		
After signing please	return the form	Companies House, Crown Way, Cardiff CF4 3UZ		
to the Registrar of C	Companies at or	for companies registered in England and Wales  Companies House, 100-102 George Street, Edinburgh EH2 3D.  for companies registered in Scotland.		
	empanies House direct any information on this form?	ANTHONY ROPE		
		NATIONAL FULLY FELEVISION SCHOOL		
		BEARONSFIELD BUCKS		
		HP9 16 Tel: 0494 678621		

# Other Directorships - Current

The National Film and Television School NFS Distribution Company Limited Services Sound and Vision Corporation The Magazine Business Limited

# Other Directorships - Past

LWT (Holdings) plc
London Weekend Television Limited
London Weekend Television International
Limited
LWT Programmes Limited
Multithon Limited
Oracle Teletext Limited
South Bank Productions Ltd
South Bank Television Holdings Limited
The London Studios Ltd
Independent Television News Ltd
Channel Four Television Company Ltd
ITV Super Channel Ltd
Independent Television Ass. Ltd