



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3106798

Company Name in full GMI (H) LIMITED



* F288AD40 *

Date of appointment Day 25 Month 02 Year 97

† Date of Birth Day 03 Month 03 Year 47

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) STEPHEN ROGER

Surname MORRISON

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 Linden Road,

Post town DIDSbury

Postcode

County / Region MANCHESTER

Country England

† Nationality BRITISH

† Business occupation MANAGING DIRECTOR

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date 27.2.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 26-2-97

** Please delete as appropriate

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

D J ISAACS

The London Television Centre Upper Ground

LONDON SE1 9LT Tel 071 620 1620

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



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COMPANIES HOUSE 04/03/97

Company Number

3106798

† Directors only.

† Other directorships

British Film Commission

British Film Institute (Governor)

British Screen Advisory Council

British Screen Finance Limited

Edinburgh International Film Festival

GMTV LIMITED

~~Granada August Limited (GG plc)~~~~Granada Film Limited (GG plc)~~~~Granada Production Inc (GG plc)~~

Granada Sky Broadcasting Limited - 50%

~~Granada Telethon Trust Limited (GG plc) (resigned on 10/04/95)~~~~Granada Television Productions Limited (GG plc)~~

NFS Distribution Company Limited

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.