



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 3106798

Company Name in full GMI (H) Limited

Appointment form

Date of appointment
Day Month Year
2 5 0 5 2 0 0 0

†Date of Birth
Day Month Year
0 4 0 1 1 9 5 7

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

MR

*Honours etc

Forename(s) CHARLES LAMB

Surname ALLEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address 73 ADDISON ROAD, HOLLAND PARK, KENSINGTON

Post town LONDON

Postcode W14 8EB

County / Region

Country

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 7/6/2000

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 7/6/2000

(** 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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

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, CF14 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



AKEUAR7A

0541

A43
COMPANIES HOUSE

09/06/00

Form revised July 1998

Company Number 3106798

† Directors only.

† Other directorships

ALLQUIET INVESTMENTS LIMITED

BRITISH HOSPITALITY ASSOCIATION

FORTE (U.K.) LIMITED

FORTE LIMITED

GLOBAL FORUM (MANAGEMENT) LTD (RESIGNED 30/5/1995)

GLOBAL FORUM 94 (RESIGNED 30/5/1995)

GMTV LIMITED

GRANADA ENTERTAINMENTS LIMITED (RESIGNED 11/12/1998)

GRANADA FILM LIMITED (RESIGNED 13/3/1998)

GRANADA FILM PRODUCTIONS LIMITED (RESIGNED 13/3/98)

GRANADA FOOD SERVICES LIMITED

GRANADA GROUP PUBLIC LIMITED COMPANY

GRANADA HOLIDAY VILLAGES LIMITED (RESIGNED 16/2/1998)

GRANADA HOSPITALITY LIMITED

GRANADA MEDIA GROUP LIMITED

GRANADA MOTORWAY SERVICES LIMITED (RESIGNED 12/1/2000)

GRANADA MUSIC LIMITED (RESIGNED 13/3/1998)

GRANADA TELEVISION INTERNATIONAL LIMITED (RESIGNED 13/3/1998)

GRANADA TELEVISION LIMITED

GRANADA TELEVISION OVERSEAS LIMITED (RESIGNED 13/3/1998)

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 succeeded 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.

Company Number 3106798

† Directors only.

† Other directorships

GRANADA TRAVEL PLC

(RESIGNED) 19/3/1999

LAKEWOODS LIMITED

(RESIGNED) 19/3/1999

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LONDON WEEKEND TELEVISION LIMITED

LWT (HOLDINGS) LIMITED

MANCHESTER COMMONWEALTH GAMES LIMITED

NEWTON & RIDLEY (ALES) LIMITED

(RESIGNED) 13/3/1998

NORTH EAST TELEVISION LIMITED

(RESIGNED) 13/3/1998

ONDIGITAL (SERVICES) LTD

ONDIGITAL HOLDINGS LIMITED

ONDIGITAL PLC

PAPER MASK LIMITED

(RESIGNED) 13/3/1998

SHIPLEY PARK LIMITED

(RESIGNED) 26/6/1997

TESCO PLC

TYNE TEES TELEVISION LIMITED

YORKSHIRE TELEVISION LIMITED

YORKSHIRE-TYNE TEES TELEVISION HOLDINGS LIMITED