



OYEZ

CHA1

288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

Company name

CN 3132811

DGCC Ltd

**Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 22 02 96

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

**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 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.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

MR

DYKE

GREGORY

AD

28 AILSA ROAD

TWICKENHAM

MIDDLESEX

Post town

County/region

Postcode

TW1 1QW Country BRITAIN

DO 20 05 97 Nationality<sup>†</sup> NA BRITISH

OC CHIEF EXECUTIVE

SEE ATTACHED LIST

**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  
return

- a wholly owned subsidiary of the  
company making the return

- another wholly owned subsidiary  
of the same parent company.

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Signed

*[Signature]*

Date 22/2/96

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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

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

DO

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential 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.

Signature

Signed Pen. Jm Date

(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

CHARSLEY HARRISON

RIDING COURT

RIDING COURT ROAD

DATCHET

SLOUGH SL3 9LF

Tel: 01753 586000

## CURRENT DIRECTORSHIPS FOR GREG DYKE AS AT 23.2.96

Pearson Television Limited  
Thames Television Limited  
Grundy Television Pty Limited  
Grundy Entertainment Pty Limited  
Grundy Organisation Pty Limited  
Grundy Organisation (Holdings) Pty Limited  
Grundy Motion Pictures Pty Limited  
Grundy Leisure Pty Limited  
Grundy Film Financing Limited  
Grundy Travel Pty Limited  
Grundy Australia Productions Pty Limited  
Grundy Music Pty Limited  
Channel 5 Broadcasting Limited  
Vine Productions Limited  
Vine Developments Limited

## DIRECTORSHIPS HELD AND RESIGNED WITHIN LAST FIVE YEARS

	<u>Resigned</u>
British Sky Broadcasting Group plc	20.9.95
GMTV Ltd	1.5.94
London Weekend Television Limited	9.3.94
London Weekend Television International Limited	9.3.94
Granada LWT International Limited	9.3.94
LWT Broadcasting Limited	9.3.94
LWT Productions Limited	9.3.94
The Laser Sales Company Limited	9.3.94
South Bank Television Holdings Limited	9.3.94
The London Studios Limited	9.3.94
Roving Eye Limited	9.3.94
The London Cable Channel Limited	9.3.94
Independent Television Association Limited	9.3.94
London News Network Limited	9.3.94
Yorkshire-Tyne Tees Television Holdings plc	28.2.94
Channel Four Television Company Limited	31.12.92
Independent Television News Limited	29.2.92