



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))

Company Number 03140632

Company Name in full Thames Television Holdings Limited



* F288AD40 *

Date of appointment Day Month Year
20 08 98

†Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME
Notes on completion appear on reverse.

*Style / Title

MS

*Honours etc

Forename(s)

HELEN LINDA

Surname

FARNABY

Previous Forename(s)

Previous Surname(s)

Usual residential address

132 HENLEY DRIVE, FRIMLEY GREEN

Post town

CAMBERLEY

Postcode

GU16 6JT

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Helen Farnaby

Date

20/8/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

C. A. Denby

Date

25/8/98

** 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.

H L FARNABY, PEARSON TELEVISION LIMITED, 1 STEPHEN STREET, LONDON, W1P 1PJ

Tel 0171 691 6692

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



A16 *A33BM93P* 359
COMPANIES HOUSE 27/08/98

03140632

† Other directorships

[illegible][illegible]

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.

[illegible]

- for names not used since the age of 18 or for at least 20 years

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