

Form revised ividicit 1990

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))

	Comp	any Number	03140	632									
c	Company	Name in full	Thame	es Telev	/ision Ho	Idings L	imited						
* F288	AD40 *	Da	ete of	Day	Month	Year)ay	Month	Year	
Annointmoi	n 4	appoint		20	08	98	†Da	ate of Birth	_				
Appointmer form	Appoint	ment as director			as sec	retary	X	Please mark as a director	the a	ppropria secretar	ate box. If a y mark both	ppointment is boxes.	
Notes on completion	NAME	*Style / Title	tle MS *Honours etc										
appear on reverse.		Forename(s)	HELEN LINDA										
		Surname	FARNABY										
Previous Forename(s) Usual residential address				Previous Surname(s)									
				132 HENLEY DRIVE, FRIMLEY GREEN									
Post town County / Region †Nationality			CAMBERLEY					Postco	de	e GU16 6JT			
			SURREY						try	ENGLAND			
			†Business occupation						ion				
		ner directorships space overleaf)	Lonee	nt to ac	t ac ** dir	ector / s	secreta	y of the ab	OVA	name	d comp	any.	
	Conse	ent signature	. ^		fanc		seci etai	Date			8/98	arry	
Voluntary details, Directors only.				A director, secretary etc must sign the form below.									
Directors oray.		Signed		$C \cdot I$	4.der	المتراث		Date	e	25/8	3/98		
* Please delete as app	propriate.	((** a direct	or / secret :	ary / administ	rator// admi	inistrative :	eceiver / receive	er ma	nager / t	receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of			H L FARNABY, PEARSON TELEVISION LIMITED, 1 STEPHEN STREET, LONDON, W1P 1PJ										
he person Companies House should contact if there is any query.				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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								Cardiff					

	Company Number	03140632	
† Directors only.	† Other directorships		
NOTES			
Show the full forenames, Nor secretary is a corporation name on surname line and on the usual residential line.	NOT INITIALS. If the director on or Scottish firm, show the i registered or principal office e.		
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 instead of or in addition to and need not give the name known before he or she ad to it.	by a title may state the title the forenames and sumame the by which that person was topted the title or succeeded		
Other director	ships.		
Give the name of every co Britain of which the person has been a director at any	mpany incorporated in Great concerned is a director or time in the past five years.		
You may exclude a compatimes during the past five youncerned was a director,	ears when the person		
- dormant	whally award the company		
making the return, or	wholly owned the company bsidiary of the same parent		
company.	osidiary of the same parent		