



Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03140632

Company Name in full

Thames Television Holdings Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
20	08	98

Resignation as director

☐

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MS

\*Honours etc

Forename(s)

SARAH FRANCES HAMILTON

Surname

TINGAY

†Date of Birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

\* Voluntary details.  
† Directors only.

Signed

*Helen Farnaby*

Date

20/8/98

(by a serving 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**

