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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063



288a

Please complete in typescript
or in bold black capitals.

Appointment of director or secretary

Company Number **03140632**

Company Name in full **SPIRALMAJOR LIMITED**



F 2 8 8 A C 4 0

Date of appointment Day Month Year **16 01 96** + Date of Birth Day Month Year **15 12 39**

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Charles Anthony

Surname

del Tufo

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Manor Farm Cottage, North Road, Chesham Bois

Post town

Amersham

Postcode

HP6 5NA

County / Region

Buckingham

Country

UK

+ Nationality

British

+ Business occupation

Finance Director

+ Other directorships
(additional space overleaf)

See attached list

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

Consent signature

C. Anthony

Date

16/01/96

*Voluntary details.
+ Directors only.

A director, secretary etc must sign the form below.

Signed

S. P. J.

Date

16/01/96

** Please delete as appropriate

(Authorised signatory of **SWIFT INCORPORATIONS LIMITED**)

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

Elaine Pinstone
Freshfields
65 Fleet Street
London
EC4Y 1HS

Ref: **LSM/EP**

JORDAN AND SONS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel: 0117 923 0600

Ref: **3A5075/MRC**

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**

Company Number

03140632

+ Directors only.

+ Other directorships

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 a 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 preceded 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 time 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.

UK DIRECTORSHIPS

CHARLES ANTHONY DEL TUFO

Current Directorships

Appointment

Amersham Historic Buildings Trust Ltd	01.01.1984
Heatherton House School Ltd	27.11.1978
Pearson Television Limited	21.11.1994
British Sky Broadcasting Group plc (alternate director)	21.04.1995
Three on Four Limited	27.06.1995

Past Directorships (within last 5 years)

Appointment

Cessation

Aveley Properties (West Thurrock) Ltd	04.07.1990	03.11.1993
British Sky Broadcasting Limited	27.09.1990	13.11.1990
BSB Holdings Limited	13.07.1987	13.11.1990
Chatelain Estates Limited	20.09.1989	10.03.1994
Chatelain Properties Limited	04.07.1990	01.11.1993
First Thames Land Holdings Limited	04.07.1990	03.11.1993
Lakeside Trading Estate Limited	04.07.1990	03.11.1993
Longman Penguin Limited	20.09.1989	10.03.1994
Pearson Enterprises Limited	27.06.1988	17.03.1994
Pearson Investment Services Ltd	20.09.1989	17.03.1994
Pearson Longman Enterprises Limited	05.10.1989	1993 *
Pearson Nominee Limited	20.09.1989	10.03.1994
Pearson Overseas Holdings Limited	16.08.1989	17.03.1994
Pearson Property Investments Limited	18.11.1986	17.03.1994
Pearson Services Limited	03.04.1987	27.01.1993
Pickwick Group plc	24.07.1989	18.03.1992
Pitman plc	01.01.1981	1995 *
PL Publishing Limited	20.09.1989	10.03.1994
Reda Industries Limited	20.09.1989	03.12.1993
Second Thames Land Limited	04.07.1990	03.11.1993
Spinmerit Limited	25.05.1990	17.03.1992
Testchange Limited	25.05.1990	17.03.1992
Thames Television Limited	23.07.1993	07.02.1995
Themescene Limited	05.12.1990	18.11.1994
VAMP Research Limited	19.10.1993	11.11.1993
Vera Cruz (Mexico) Railways Limited	20.09.1989	10.03.1994
West Thurrock Estate Limited	04.07.1990	03.11.1993
Whitehall Electric Investments Ltd	02.02.1989	18.11.1994
Whitehall Securities Corporation Limited	20.09.1989	10.03.1994
Yorkshire Television Ltd	28.04.1989	01.09.1993
Yorkshire Tyne Tees Television Holdings plc	15.03.1989	25.05.1995

* Voluntarily liquidated

21.08.95