



COMPANIES HOUSE

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

3148461

Company Name in full

TELEVISION ENTERPRISE & ASSET MANAGEMENT
PLC



F288A018

Date of appointment Day Month Year
26 02 98

†Date of Birth Day Month Year
01 07 54

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 DAVID WILLIAM

Surname

BRAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 KINGSWOOD AVENUE, QUEENS PARK

Post town

LONDON

Postcode

NW6 6LA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

See enclosed list

Consent signature

C. Brand

Date

27 / Feb 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Signature

Date

26 / Feb 98.

** Please delete as appropriate

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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DENTON HALL

FIVE CHANCERY LANE, CLIFFORD'S INN

LONDON EC4A

Tel 0171 - 242 - 1212

DX number, 242

DX exchange



A32 *AMRUB495* 436
COMPANIES HOUSE 06/03/98

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

† Directors only.

† Other directorships

TIGER TELEVISION
TIGER ASPECT PRODUCTIONS
TIGRESS PRODUCTIONS
CONCRETE FILMS

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 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 and need not give the name by which that person was known before he or she adopted the title or succeeded 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 times 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.