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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03203247

Company Name in full

CHRYSLIS TV & FILM (OVERSEAS) LIMITED

Date of  
appointment

Day Month Year  
2 2 0 8 2 0 0 3

†Date of  
Birth

Day Month Year  
0 3 0 3 1 9 4 7

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)

STEPHEN ROGER

Surname

MORRISON

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

16 EAST HEATH ROAD

Post town

Postcode

NW3 1AL

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

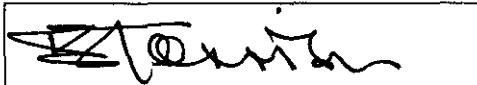
I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

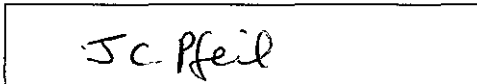


Date

26/8/03

A director, secretary etc must sign the form below.

Signed



Date

26/8/03

(\*\* a director / secretary / ~~administrator~~ / ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~director~~ / ~~secretary~~)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Ref: 1975072

Tel 020 7295 3000

DX number DX 79

DX exchange London/City



A21 \*A3SXANUU\* 0059  
COMPANIES HOUSE 28/08/03

Laserform International 6/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

03203247

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST.

**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.

## LIST OF DIRECTORSHIPS FOR STEPHEN MORRISON

De Facto 1064 Limited  
Newincco 267 Limited  
Granada Telethon Trust (dissolved: 04/04/2000)  
UK Filmworks Limited (dissolved: 20/04/1999)  
British Screen Finance Limited (resigned: 10/02/1998)  
London News Network Limited (resigned: 24/09/1998)  
The Edinburgh International Film Festival Limited (resigned: 30/09/1999)  
Dover Street Art Limited (resigned: 17/11/2000)  
Headline Advertising & Design Limited (resigned: 17/11/2000)  
HTV Cymru/Wales Limited (resigned: 17/11/2000)  
Intecom Limited (resigned: 17/11/2000)  
J.S. Maas & Son Limited (resigned: 17/11/2000)  
Out of Home Media Limited (resigned: 17/11/2000)  
Romadawn Limited (resigned: 17/11/2000)  
Television Entertainment Limited (resigned: 17/11/2000)  
Templecrest Art Limited (resigned: 17/11/2000)  
Harlech Fine Art Limited (resigned: 17/11/2000)  
Harlech Fine Art Galleries Limited (resigned: 17/11/2000)  
Brislington Productions Limited (resigned: 17/11/2000)  
Harlech Television Limited (resigned: 17/11/2000)  
Harvest Entertainment Limited (resigned: 17/11/2000)  
HTV Property Limited (resigned: 17/11/2000)  
CCA Publications Limited (resigned: 17/11/2000)  
Concord Advertising Limited (resigned: 17/11/2000)  
CX 17 Limited (resigned: 17/11/2000)  
The Weather Station Limited (resigned: 17/11/2000)  
HTV West Limited (resigned: 17/11/2000)  
Concord and Posterlink Holdings Limited (resigned: 17/11/2000)  
CX 15 Limited (resigned: 17/11/2000)  
Television Media Marketing Limited (resigned: 17/11/2000)  
HTV Limited (resigned: 17/11/2000)  
Harlech Fine Art Holdings Limited (resigned: 17/11/2000)  
ENG (Video) Limited (resigned: 17/11/2000)  
HTV Holdings Limited (resigned: 17/11/2000)  
MAG Investments (resigned: 14/12/2000)  
MAI (resigned: 14/12/2000)  
HTVWEST.com Limited (resigned: 25/01/2001)  
HTVWALES.com Limited (resigned: 25/01/2001)  
The Edinburgh International Film Festival Council (resigned: 22/11/2001)  
Solo Attractions Limited (resigned: 01/09/2001)  
Ondigital 1998 plc (resigned: 27/03/2002)  
Ondigital 1998 (Services) Limited (resigned: 27/03/2002)  
Anglia Multimedia Limited (resigned: 30/09/2002)  
Partridge Productions Limited (resigned: 30/09/2002)  
MeridianTV.com Limited (resigned: 30/09/2002)  
ITEL Investment Holdings Limited (resigned: 30/09/2002)  
Angliacampus Limited (resigned: 30/09/2002)

TSMS Limited (resigned: 30/09/2002)  
Catspaw Pictures Limited (resigned: 30/09/2002)  
United Broadcasting Holdings Limited (resigned: 30/09/2002)  
Granada Media Public Limited Company (resigned: 30/09/2002)  
Granada Mediasales Limited (resigned: 30/09/2002)  
Partridge Films Limited (resigned: 30/09/2002)  
Partridge Holdings Limited (resigned: 30/09/2002)  
Granada Television Productions Limited (resigned: 30/09/2002)  
Granada Film Limited (resigned 30/09/2002)  
Black Sheep Design Limited (resigned: 30/09/2002)  
International Television Enterprises London Limited (resigned: 30/09/2002)  
Survival Anglia Limited (resigned: 30/09/2002)  
First Independent Films Limited (resigned: 30/09/2002)  
United Broadcasting Limited (resigned: 30/09/2002)  
United Broadcasting South Limited (resigned: 30/09/2002)  
TSMS Group Limited (resigned: 30/09/2002)  
Anglia Television Holdings Limited (resigned: 30/09/2002)  
AOS Media Limited (resigned: 30/09/2002)  
United Broadcasting & Entertainment Limited (resigned: 30/09/2002)  
United Media Holdings Limited (resigned: 30/09/2002)  
Granada Investment Holdings Limited (resigned: 30/09/2002)  
Timeissue Limited (resigned: 30/09/2002)  
ATE Investment Holdings Limited (resigned: 30/09/2002)  
Bytemyte Limited (resigned: 30/09/2002)  
United Wildlife Limited (resigned: 30/09/2002)  
Anglia Television (Music) Limited (resigned: 30/09/2002)  
Anglia Television Distribution Limited (resigned: 30/09/2002)  
Kent House (August) Limited (resigned: 30/09/2002)  
South Bank Television Holdings Limited (resigned: 30/09/2002)  
The Time Exchange Broadcast Services Limited (resigned: 30/09/2002)  
Anglia Television Entertainment (resigned: 30/09/2002)