



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

3302925

Company Name in full

DE FACTO 567



F288A018

Date of appointment Day Month Year
27 02 97

†Date of Birth Day Month Year
27 11 53

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)

IAN RUSSELL

Surname

RITCHIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BURNSIDE, GORSE HILL ROAD

Post town

VIRGINIA WATER

Postcode

GU25 4AR

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

T.V. EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

Ian Russell

Date

27/2/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
TRAVERS SMITH SECRETARIES LIMITED

Date

27/2/97

** 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.



KLO *KA92VTOH* 2049
COMPANIES HOUSE 03/03/97

Form revised March 1995

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

TRAVERS SMITH BRAITHWAITE

10 SNOW HILL, LONDON, EC1A 2AL

(REF.SZM)

Tel

0171 248 9133

DX number

79

DX exchange

LONDON

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

3302925

† Directors only.

† Other directorships

CHANNEL 5 TELEVISION GROUP LIMITED

CHANNEL 5 BROADCASTING LIMITED

CHANNEL 5 ENGINEERING SERVICES LIMITED

PRECIS (1377) LIMITED

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 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 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.