



BLUEPRINT
Company Secretary

288a

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

Company Number 3398022

Company Name in full Freshname No.223 Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
10 09 97
†Date of Birth Day Month Year
21 10 53

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Peter Graham

Surname

Howell

Previous
Forename(s)

Previous
Surname

Usual residential
address

76 Kings Road

Post town

Wimbledon

Postcode

SW19 8QW

County / Region

London

Country

England

† Nationality

British

†Business
occupation

Company Secretary

† Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.
† Directors only.

Consent Signature

Date

10/9/97

A director, secretary etc must sign the form below.

Signed

Date

10/9/97

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

David Venus & Co
DX 36318
Esher

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



A11 *A8SPHZ7M* 477
COMPANIES HOUSE 18/09/97

When you have completed and signed the form please send it to
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

3398022

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 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.

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CABLE 2 LTD

CABLE 3 LTD

CABLE 4 LTD

CABLE 5 LTD

LONDON CABLE LTD

LONDON SPORTS NETWORK LTD

LONDON TODAY LTD

LONDON WEEKEND TELEVISION (FILMS) LTD

LONDON WEEKEND TELEVISION LTD

LONDON WEEKEND TRUSTEES LTD

LWT (HOLDINGS) PLC

LWT BROADCASTING LTD

MUSIC SERVICES LTD

ROVING EYE LTD

SOUTH BANK PRODUCTIONS LTD

THE LONDON CABLE NETWORK LTD

THE LONDON TELEVISION STUDIOS LTD