

London LawTHE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HPTelephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane**288a**

Please complete in typescript,
or in bold black capitals.

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

Company Number

3443104

Company Name in full

CRESTMILE LIMITED



F288AC30

Date of appointment Day Month Year
17 11 97†Date of Birth Day Month Year
09 04 37**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)

MARK WILLIAM

Surname

BURRELL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BAKERS FARM, SHIPLEY

Post town

HORSHAM

Postcode

RH13 7JJ

County / Region

SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

17.11.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17.11.97

** Please delete as appropriate

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

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.

A10 *A52C01AS* 539
COMPANIES HOUSE 19/11/97

The London Law Agency Limited

68414

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP Tel 0171-353 9471

DX number 1053

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

† 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.

CRESTMILE LTD. 3443104

Date as at: 12/11/97

Personnel Appointments

Full Name : Mark William BURRELL

Person ID : BURMW

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
166763	Aveley Properties (West Thurrock) Limited	Director	03/11/93	06/03/95	Resignation	England
2247735	British Sky Broadcasting Group plc	Director	30/10/91	10/11/94	Resignation	England
2042233	BSB Holdings Limited	Director	13/07/87			England
3060487	Burlington Media Investments Limited	Director	20/07/95	03/11/95	Resignation	England
1101779	Chateau Properties Limited	Director	03/11/93	06/03/95	Resignation	England
121550	First Thames Land Holdings Limited	Director	03/11/93	06/03/95	Resignation	England
180780	Lakeside Trading Estate Limited	Director	03/11/93			England
1335227	Pearson Enterprises Limited (in liquidation)	Director	18/12/91			England
96263	Pearson Management Services Limited	Director	19/06/87	02/05/97	Resignation	England
03041245	Pearson Media Investments Limited	Director	26/05/95	02/05/97	Resignation	England
53723	Pearson plc	Director	06/04/77	02/05/97	Resignation	England
1341060	Pearson Services Limited	Director	30/12/86	27/01/93	Resignation	England
353341	Pearson Television Limited	Director	21/11/94	11/01/95	Resignation	England
382150	Second Thames Land Limited	Director	03/11/93	06/03/95	Resignation	England
926655	Thames Television Ltd	Director	07/07/93	11/01/95	Resignation	England
926655	Thames Television Ltd	Alternate Director to Mark BURRELL	23/07/93	11/01/95	Resignation	England
156543	The Whitehall Trust Limited	Director	18/03/87	02/05/97	Resignation	England
2558557	Thamescene Limited	Director	30/11/90	02/05/97	Resignation	England
932947	West Thurrock Estate Limited	Director	03/11/93	06/03/95	Resignation	England
1325754	Whitehall Electric Investments Limited	Director	02/02/89	02/05/97	Resignation	England
1542206	Yorkshire-Tyne Tees Television Holdings plc	Director	15/03/89	25/05/95	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	British Sky Broadcasting Group plc	27/06/91	10/11/94	

Secretariat for Windows

Page 1

Personnel Appointments

Date as at: 12/11/97

Person ID: BURMW

Full Name: Mark William BURRELL [Contd]

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Europe Online Finance	20/09/94	19/07/96	LUXEMBOURG
	Europe Online SA	20/09/94	19/07/96	ENGLAND
	Lazard Brothers & Co., Limited	01/01/74	02/05/97	England
	Merlin Communications International Ltd	27/03/97		England
	Milbank Financial Services Limited	15/12/86		England
	RM plc	26/03/97		
	Royal Doulton plc	27/10/93		England
	Sky Television Limited	11/09/92	18/03/93	
	The Cowdray Trust Ltd	17/07/84	07/12/94	
	The Dickinson Trust Limited	24/07/85	07/12/94	
	Worlds Inc	24/07/95		
	Yorkshire Television Ltd	28/04/89	01/08/93	

Securitat for Windows

Page 2