



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

03631472

Company Name in full

BRITISH TELEVISION DISTRIBUTORS  
ASSOCIATION (BTOA)

Date of  
appointment

Day Month Year  
13 12 1999

†Date of  
Birth

Day Month Year  
17 02 1954

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SIMON

Surname

WILLOCK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6. DEACON CLOSE, DOWNSIDE

Post town

COBHAM

Postcode

KT11 3NT

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER  
SOUTHERN STAR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date 10<sup>th</sup> Jan. 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/2/00

(\*\*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

DONNA MILES BTOA 5<sup>th</sup> FLOOR  
45 MORTIMER ST. LONDON  
NW1 7TP Tel 020 7331 6020  
DX number DX exchange



A48  
COMPANIES HOUSE

0285  
09/03/00

COMPANIES HOUSE

23/02/00

Form revised July 1998

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.