

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3823436

Company Name in full

Prock Licence (NLTSL) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
0	9	0	6	2	0	0	8

† Date of
Birth

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Charles Lamb

Surname

Allen

Previous
forename(s)Previous
surname(s)Usual residential
address

78 Addison Road

Post town

London

Postcode

W14 8EB

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

10/6/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/6/08

(**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

Richard Manning, 30 Leicester Square, London, WC2H

7LA, United Kingdom

Tel: 020 7054 8161
Fax: 020 7054 8169

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AQW8B0N2

A51

17/06/2008

27

COMPANIES HOUSE

Company Number

3823436

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3823436

Company Name in full

Prock Licence (NTLRSL) Limited

Name

Charles Lamb Allen

Company Name	Resignation
Gairn Properties Limited Grandmet Development Limited Grandmet Development LLP Tesco PLC The London Organising Committee of the Olympic Games & Paralympic Games Wyfold UK Limited	

Name Charles Lamb Allen
Address 78 Addison Road
London W14 8EB

Past Directorships:	Position	Date of Appointment	Date of Resignation
Allquiet Investments	Director	15 February 1996	30 November 2004
Box Clever Technology Limited	Director	26 June 2000	14 June 2004
Business in the Community	Director	8 July 1997	7 December 2007
Carlton Broadcasting Limited	Director	3 June 2004	1 October 2006
Carlton Communications Limited	Director	2 February 2004	1 October 2006
Global Radio Holdings Limited	Director	20 November 2007	5 June 2008
Global Radio UK Limited	Director	20 November 2007	5 June 2008
Granada Group Limited	Director	29 June 1992	1 October 2006
Granada Limited	Director & Chairman	1 June 2000	1 October 2006
Granada Media Limited	Director	25 May 2000	1 October 2006
Granada Television Limited	Director	9 September 1992	1 October 2006
ITV Border Limited	Director	31 July 2001	1 October 2006
ITV Broadcasting Limited	Director	4 October 2000	1 October 2006
ITV Central Limited	Director	1 July 2004	1 October 2006
ITV Digital Holdings Limited	Director	30 January 1997	1 October 2006
ITV Holdings Limited	Director	14 September 2004	1 October 2006
ITV Meridian Limited	Director	4 October 2000	1 October 2006
ITV plc	Director	3 December 2003	1 October 2006
ITV Productions Limited	Director	26 September 1995	1 October 2006
ITV Wales & West Group Limited	Director	30 July 2004	1 October 2006
London 2012 Limited	Director	12 September 2003	29 November 2005
London Weekend Television Limited	Director	29 April 1994	1 October 2006
LWT (Holdings) Limited	Director	10 March 1994	1 October 2006
Tyne Tees Television Limited	Director	15 September 1997	1 October 2006
Westcountry Television Limited	Director	14 July 2004	1 October 2006
Yorkshire Television Limited	Director	15 September 1997	1 October 2006
Yorkshire-Tyne Tees Television Holdings	Director	15 September 1997	30 November 2004