

288a

APPOINTMENT of director or secretary

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or	ın	bo	old	bla	ck	cap	oita	ls.		

CHFP010

Appointment

Notes on completion

appear on next page

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

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

3823436

Prock	. Lıcen	ce (NTLRSL) Limi	ted				
Day Month Year				_	Day	Month	Year	
0 9	0 6	2 0 0 8	† D	ate of [) 4	0 1	1 9 5	1 7
X as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes								
Mr * Honours etc								
Charl	es Lam	ıb						
Aller	1							
Previous surname(s)								
78 Ac	ddison	Road						
London				Postcode W14 8EB		В		
			· -	Cou	intry	United	Kingdom	
British † Business occupation								
See a	attache	ed schedule						

Consent signature

† Other directorships (additional space next page)

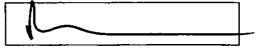
- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

Date

10/6/08

A director, secretary etc must sign the form below.



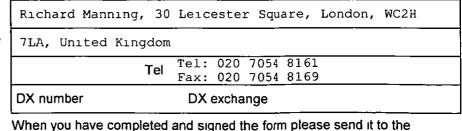
Date

10/6/08

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

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

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



A51

17/06/2008 COMPANIES HOUSE Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•	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





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Schedule to form 288a

List of other directorships

3823436

Prock Licence (NTLRSL) Limited

Name

Company Name in full

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	
hypold UK Limited	
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	-

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

Past Directorships:	Position	Date of	Date of Resignation	
		Appointment		
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 &	1 June 2000	1 October 2006	
	Chairman			
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	Director	15 September 1997	30 November 2004	
Holdings				