

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	00548648	
	INDEPENDENT TELEVISION NEWS LIMITED	

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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

Give previous forenames or surname

usual residential address line

- for a married woman the name 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 **Forenames**

Surname

Post town

Postcode

County/region

Date of birth[†]

Business occupation^T

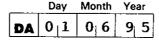
Other directorships^T

*Honours etc

Previous forenames

Previous surname

Usual residential address



CD	X

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

RICHARD GRAHAM

TAIT

40 CHALDON ROAD AD

LONDON

SW6 7NJ

Country

2 2 7 Nationality[†] NA

BRITISH

OC

EDITOR - IN-CHIEF

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

R.G. Jan Signed

8 June 1995 Date

AU9LWC4A

COMPANIES HOUSE 10/06/95

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 5 years. Exclude a company which either is, or at all times during the past 5 years whe the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

Date of resignation etc. This includes any feasignation etc. as director hold office e.g. death or removal from offices in all cases where particulars of a service of in all cases where particulars of a service of in all cases where particulars of a service of in all cases where particulars of a service and secretary in a service of a service		•	-
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To whom should Companies House direct any

enquiries about the information on this form?

ITN, 200 GRAY'S INN ROAD

LONDON WC1X 8XZ

Tel: 0171-430-4768