



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

548648

Company Name in full

INDEPENDENT TELEVISION NEWS LIMITED



\*F288A018\*

Date of appointment Day Month Year 11 06 97 †Date of Birth Day Month Year 2 5 61

## Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

John

Surname

Cresswell

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

Holly House, Up Somborne

Post town

Stockbridge

Postcode

SO20 6QZ

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

see attached list

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

Consent signature

Date

10.6.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18<sup>th</sup> July 1997

\*\* 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.



A21 \*AJLTXTU\* 426  
COMPANIES HOUSE 30/07/97

Elmor Burdall, Independent Television News Limited

200 Gray's Inn Road

London WC1X 8XZ

Tel 0171 430 4768

DX number

DX exchange

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 preceded 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.

# DIRECTORS' DIRECTORSHIP REGISTER

Surname: CRESSWELL

Christian Names: JOHN

Address: HOLLY HOUSE  
UP SOMBORNE  
STOCKBRIDGE, HAMPSHIRE  
SO20 6QZ

Date of Birth: 02.05.61

Nationality: British

Occupation: Director

NI Number: WL 68 69 01 B

Directorships	Appointed	Resigned
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## Current

United Broadcasting & Entertainment Limited	16.06.95	
Meridian Broadcasting Limited	23.09.93	
Three on Four Limited	23.05.95	
Anglia Multimedia Limited	24.07.95	
TSMS Group Limited	03.10.95	
Televirtual Limited	07.12.95	
Anglia Television Limited	13.12.95	
Anglia Television Group Limited	13.12.95	
Timeissue Limited	13.12.95	
United Media Holdings Limited	13.12.96	
Paradigm (Worldwide) Limited	31.12.96	
International Television Enterprises London	01.01.97	
Anglia Television Entertainment	01.01.97	
Anglia Television (Music) Limited	01.01.97	
Citadel Investment Holdings Limited	01.01.97	
ATE Investment Holdings Limited	01.01.97	
ITEL Investment Holdings Limited	01.01.97	
Anglia Broadcasting Limited	01.01.97	
Citadel Entertainment LP (USA)	01.01.97	
Definition Digital Media Limited	22.04.97	
TSMSi Limited	30.04.97	

## Past

MAI Broadcasting Services Limited	03.08.94	23.01.96
Cosgrove Hall Films Limited	01.01.97	26.02.97