



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00548648

Company Name in full

INDEPENDENT TELEVISION NEWS LIMITED.



F288A018

Date of appointment Day Month Year
18 06 99

†Date of Birth Day Month Year
11 04 1964

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRANT

Surname

MURRAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

63 POUND LANE

Post town

MARLOW

Postcode

SL7 2AZ

County / Region

BUCKINGHAMSHIRE

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

[Signature]

Date

9/6/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

James Law

Date

30 June 1999

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



002 *A0LDX10N* 519
COMPANIES HOUSE 14/07/99

COMPANIES HOUSE 02/07/99

Form revised March 1995

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

MS GILL TENCH, ITN LTD, 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.

Personnel Appointments

Date as at: 09/06/1999

Full Name : Murray, Grant

Person ID: GM

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3063532	Anglia Multimedia Limited	Director	19/04/1999			England
3664110	AngliaCampus Limited	Director	14/05/1999			England
2761033	ATE Investment Holdings Limited	Director	19/04/1999			England
2761034	Citadel Investment Holdings Limited	Director	19/04/1999			England
2761035	ITEL Investment Holdings Limited	Director	19/04/1999			England
3175439	United Attractions Limited	Director	19/04/1999			England
3046296	United Broadcasting & Entertainment Limited	Director	19/04/1999			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
2739563	Global Television Services Limited			England
3262583	Springboard Internet Services Limited	20/05/1999		England