



COMPANIES HOUSE

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

548648

Company Name in full

INDEPENDENT TELEVISION NEWS LIMITED



F288A018

Date of appointment Day Month Year
05 06 97

†Date of Birth Day Month Year
20 05 48

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

*Honours etc

Forename(s)

HENRY ERIC

Surname

STAUNTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FAIRFIELD, NURSERY ROAD

Post town

WALTON ON THE HILL

Postcode

KT20 7TZ

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

H.E. Staunton

Date

6 July 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

James Scorer

Date

18th 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.

Elinor Burdall, Independent Television News 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: 07/07/97

Full Name : Mr Henry Eric Staunton

Person ID : HES

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2737794	AFI Hotels Limited	Director	12/04/96	18/09/96	Resignation	England
2875577	Allquiet Trading Limited	Director	07/02/94			England
315570	August Hotels Limited	Director	31/07/96	05/09/96	Resignation	England
03199597	AUGUST INVESTMENTS LIMITED	Director	16/05/96	30/06/97	Resignation	England
3197645	Browns Hotel Limited	Director	29/07/96	04/07/97	Resignation	England
2042233	BSB Holdings Limited	Director	01/03/94			England
E3085855	CAG Media Investment Limited	Director	27/11/95	22/04/96	Resignation	England
2485111	Earnhigh Limited	Director	01/03/93			England
769170	FORTE (U.K.) LIMITED	Director	12/02/96			England
318226	FORTE HOTELS (UK) LIMITED	Director	13/06/97	13/06/97	Resignation	England
3165891	FORTE INTERNATIONAL HOLDINGS LIMITED	Director	29/07/96			England
76230	FORTE LIMITED	Director	12/02/96			England
842741	FORTE NOMINEES LIMITED	Director	15/07/96			England
3165882	FORTE ROADSIDE RESTAURANTS LIMITED	Director	29/07/96			England
E3085849	GNC Media Investment Limited	Director	27/11/95	23/07/96	Resignation	England
E598020	Granada Contract Services Limited	Director	23/03/93	24/07/96	Resignation	England
290076	Granada Group Public Limited Company	Director	01/03/93			England
2800018	Greatletter Limited	Director	23/03/93			England
3200313	GROSVENOR HOUSE (PARK LANE) LIMITED	Director	29/07/96			England
453569	GROSVENOR THEATRICAL PRODUCTIONS LIMITED	Director	12/02/96			England
3165887	HERITAGE HOTELS LIMITED	Director	29/07/96			England
548648	Independent Television News Limited	Director	02/12/94	15/05/96	Resignation	England
74783	LE MERIDIEN PICCADILLY LIMITED	Director	12/02/96			England
1986846	MERIDIEN HOLDINGS U.K. LIMITED	Director	12/02/96			England
3200307	MERIDIEN HOTELS LIMITED	Director	29/07/96			England
637019	MOTORWAY SERVICES LIMITED	Director	21/05/96	06/03/97	Resignation	England
61184	ORIENT HOTELS MANAGEMENT LIMITED	Director	15/02/96			Isle Of Man

Personnel Appointments

Date as at: 07/07/97

Full Name : Mr Henry Eric Staunton [Contd]

Person ID : HES

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2391493	PICCADILLY HOTEL LIMITED	Director	12/02/96			England
2516566	Placeclever Limited	Director	01/03/93			England
2470047	Pointslot Limited	Director	01/03/93			England
3203484	POSTHOUSE HOTELS LIMITED	Director	29/07/96			England
301944	QUAGLINO'S PLC	Director	15/07/96			England
2482695	Rarehaste Limited	Director	01/03/93			England
2735602	Satellite Encryption Services Limited	Director	21/09/93			England
2496555	Sealpick Limited	Director	01/03/93			England
1809228	SELKIRK HOUSE (MH) LIMITED	Director	12/02/96			England
E107202	Spring Grove Services Group Limited	Director	23/03/93			England
E41138	Sterling Granada Contract Services Limited	Director	23/03/93			England
3200312	THE HYDE PARK HOTEL LIMITED	Director	29/07/96			England
2602159	Triplereason Limited	Director	01/03/93			England
3197689	WALDORF HOTEL COMPANY LIMITED	Director	29/07/96			England
1735476	WELCOME BREAK GROUP LIMITED	Director	08/05/96			England
3147949	WELCOME BREAK LIMITED	Director	29/08/96			England
3197648	WESTBURY HOTEL LIMITED	Director	29/07/96			England
937373	WHEELER'S RESTAURANTS LIMITED	Director	22/04/96			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	British Sky Broadcasting Limited	28/06/94	10/11/94	England
	BSkyB Finance Limited	28/06/94	10/11/94	England
	EMAP plc	23/03/95		
	Sky Subscriber Services Limited	27/09/93	10/11/94	England
	Sky Television Limited	18/03/93	10/11/94	England
	The Kingswood Lawn Tennis Club			England