



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 548648

Company Name in full Independent Television News Limited



* F288AD40 *

Date of appointment Day Month Year 20 03 96 † Date of Birth Day Month Year 25 06 47

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

Mrs.

*Honours etc

Forename(s)

June Frances

Surname

de Moller

Previous Forename(s)

Previous Surname(s)

Usual residential address

35 Cadogan Square,

Post town

LONDON

Postcode

SW1X 0HU

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1st May 1996

** 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 contact if there is any query.



A40 *AKJJZL7N* 376
COMPANIES HOUSE 02/05/96

Form revised March 1995

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

Elinor Burdall, Assistant Company Secretary,

ITN 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

Current and Past Appointments up to Five Years Old for JF de Moller

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Carlton Communications Plc</u>				
348312	Carlton Communications Plc	24/02/83	Current	Managing Director
<u>Current Appointments in Companies Wholly-owned (100%) by CC Plc</u>				
1420673	Carlton Comelim Circuits Limited	28/09/95	Current	Director
1698030	Carlton Electronics Limited	23/12/92	Current	Director
1995789	Carlton Home Entertainment Limited	18/09/95	Current	Director
2583084	Carlton Television Holdings Limited	09/04/91	Current	Director
1697987	Carlton US Investments Limited	23/12/92	Current	Director
1751199	Evergreen Film Productions Limited	30/01/85	Current	Director
1666566	Quantel Group Limited	12/11/93	Current	Director
1130271	Quantel Limited	12/11/93	Current	Director
<u>Past Appointments in Companies Wholly-owned (100%) by CC Plc</u>				
S1885952	Burnsall Street Investments Limited	05/02/85	02/07/91	Director
1668014	Carlton Cabletime Limited	08/12/93	09/12/93	Director
2455642	Carlton Television Limited	09/04/91	30/11/94	Director
<u>Current Appointments in Associate Companies (up to 50% owned by CC Plc)</u>				
548648	Independent Television News Limited	20/03/96	Current	Director
<u>Other Current Statutory Appointments</u>				
	35 Cadogan Square Management Limited	29/01/90	Current	Non-Exec Director Non-Executive
	Anglian Water Plc	09/11/92	Current	
	Riverside Mental Health Trust NHS Trust	04/11/92	Current	
<u>Other Past Statutory Appointments</u>				
	A.D.M.A.C. (London) Limited	31/12/86	06/09/93	
	Addressing Company Limited	31/12/86	06/09/93	
	Barnes and Noble Limited	31/12/86	06/09/93	
	Carltonco Twenty-Six Limited	31/12/86	06/09/93	
	Facsimile Letter Printing Company Limited	31/12/86	06/09/93	
	Hardcroft Limited	31/12/86	06/09/93	
	M.C.H. Investments Limited	31/12/86	06/09/93	
		31/12/86	06/09/93	