



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number ~~540648~~ 548648

Company Name in full Independent Television News Limited

Date of
appointment

Day Month Year
0 6 0 2 2 0 0 4

†Date of
Birth

Day Month Year
2 9 0 6 1 9 5 3

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

John Peter

Surname

Williams

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Hatchways, Run Common, Shamley Green

Post town

Guildford

Postcode

GU5 0SY

County / Region

Surrey

Country

England

†Nationality

Welsh

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Bill

Date

8/3/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Lewis

Date

9 March 2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Patricia Kerssee, Independent Television News
Limited, 200 GRAYS INN ROAD, LONDON
WC1X 8XZ Tel 0207 430 4197
DX number DX exchange



A27
COMPANIES HOUSE

0464
12/03/04

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

Company Number 548648

† Directors only.

†Other directorships See attached List.

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 succeeded 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.

J.P. WILLIAMS - DIRECTORS
List for Company Returns

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Associated Investments Harmsworth Ltd	01.07.91	24.07.96
Associated Newspapers Trustees Limited	30.06.97	
Daily Mail and General Trust plc	01.07.91	
Euromoney ESOP Trustee Limited	11.12.91	
Euromoney Publications PLC	17.06.91	
Euromoney Publications [Overseas] Limited	11.12.91	
Euromoney Publications Pty Ltd	11.12.91	18.01.96
Farhigh Limited	19.04.95	07.11.00 Co. dissolved
GWR Group plc	30.6.00	
Harmsworth [Landbeach] Limited	06.06.96	29.10.97
Harmsworth Pension Funds Trustees Limited	31.07.92	
Harmsworth Pension Funds Trustees [No 2] Limited	19.02.97	
Harmsworth Pension Investment Management Limited	21.07.94	
Harmsworth Supplementary Fund Trustees Limited	30.06.97	
Jewelcrest Limited	19.04.95	07.11.00 Co. dissolved
Merlin Television	13.05.91	14.09.93
Mickfield Hall Farms Limited	31.07.92	23.03.93
Northcliffe Trustees Limited	30.06.97	
Target Television Limited	13.05.91	14.09.93