

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

548648

Company Name in full

Independent Television News Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Henry Eric

Surname

Staunton

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

X

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 5 1 1 2 0 0 5

Day Month Year

2 0 0 5 1 9 4 8

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.~~FAIRFIELD NURSERY ROAD~~~~WALTON-ON-THE HILL~~

Postcode

~~KT20 7TZ~~

SURREY

Country

England

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

X *A.E. John* X

Date

2 December 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Lewis

Date

5 December 2005

(**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

ref

A07 476
COMPANIES HOUSE 22/12/2005
COMPANIES HOUSE 12/12/2005

<Insert Presenter Details Here>

Tel

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, 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

Company Number

548648

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

548648

Company Name in full

Independent Television News Limited

Name

Henry Eric Staunton

Company Name	Resignation
Anglia Multimedia Limited	
Anglia Television (Music) Limited	
Anglia Television Distribution Limited	01/12/2004
Anglia Television Entertainment	
Anglia Television Group Limited	01/12/2004
Anglia Television Holdings Limited	
AngliaCampus Limited	
Angliatv.com Limited	01/12/2004
AOS Media Limited	01/12/2004
Ashstead Group plc	20/02/2004
ATE Investment Holdings Limited	01/12/2004
Black Sheep Design Limited	29/07/2003
Box Clever Technology Limited	11/10/2005
Bytebyte Limited	01/12/2004
Carlton Communications Limited	
Carltonco 120 Limited	
Catspaw Pictures Limited	29/07/2003
Cosgrove Hall Films Limited	23/05/2002
CX 15 Limited	01/12/2004
EMAP plc	11/07/2002
First Independent Films Limited	
Granada AV Solutions Limited	
Granada Business Technology Limited	30/06/2003
Granada December Reconstruction Limited	18/06/2004
Granada Group Limited	
Granada Investment Holdings Limited	
Granada Limited	
Granada Media Group Limited	
Granada Media Limited	
HTV December Ten Limited	15/01/2001

List of other directorships Schedule to form 288a

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Company Number

548648

Company Name in full

Independent Television News Limited

Name

Henry Eric Staunton

Company Name	Resignation
HTVWales.co.uk Limited	25/01/2001
HTVWest.com Limited	25/01/2001
International Television Enterprises London Limited	
ITEL Investment Holdings Limited	
ITV Digital Holdings Limited	
ITV plc	
Legal and General Group Plc	
MAG Investments	14/12/2000
MAI	14/12/2000
Meridian Music Services Limited	
MeridianTV.com Limited	
ONDigital 1998 (Services) Limited	27/03/2002
ONDigital 1998 plc	27/03/2002
Paradigm (Worldwide) Limited	
Partridge Films Limited	01/12/2004
Partridge Holdings Limited	
Partridge Productions Limited	
Screenvision Group (Europe) Limited	28/06/2004
Screenvision Holdings (Europe) Limited	
Survival Anglia Limited	
Timeissue Limited	21/10/2005
TSMS Group Limited	
TSMS Limited	01/12/2004
TSMSi Limited	01/12/2004
United Broadcasting & Entertainment Limited	20/01/2003
United Broadcasting Holdings Limited	
United Broadcasting Limited	
United Broadcasting South Limited	
United Media Holdings Limited	20/01/2003
United Media Holdings Limited	30/11/2004

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

548648

Company Name in full

Independent Television News Limited

Name

Henry Eric Staunton

Company Name	Resignation
United Wildlife Limited	23/07/2003