

# 288a

Year

## **APPOINTMENT of director or secretary**

Please co	mplete in type	escript,
or in bold	black capitals	s.

CHFP010

**Company Number** 

Company Name in full

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

548648						
Independent	Television	News	Limited	 _		
***		_		 		

### **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month † Date of 0 0 3 Birth

Х as secretary

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

\* Honours etc Mr

James Benjamin StJohn

Tibbitts

Essex

British

31 Broomhill Road

WOODFORD GREEN

Previous

surname(s)

IG8 9HD

Country

Postcode

† Business Director occupation

THE ACTION SCHEDULE

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

### Consent signature

Date

A director, secretary etc must sign the form below.

\* Voluntary details. † Directors only.

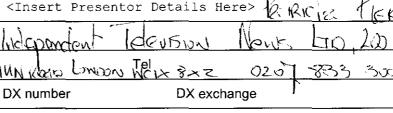
\*\* Please delete as appropriate

Signed

Date

(\*\*a director / secretary / administrator /-administrative

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.



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

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.

# James Benjamin StJohn Tibbitts

### **Individual Profile**

### Appointments Held

Name	Position	Appointed
Anglia Multimedia Limited	Director	17/08/2004
Anglia Television (Music) Limited	Director	17/08/2004
Anglia Television Entertainment	Director	17/08/2004
AngliaCampus Limited	Director	17/08/2004
Box Clever Technology Limited	Director	14/06/2004
Carlton Communications Limited	Director	17/08/2004
Carltonco 120 Limited	Director	14/09/2004
Carlton-Granada (Digital Rights)	Director	30/01/2004
Limited		
Elecrent Insurance Limited	Director	26/08/2004
Elecrent Overseas Holdings Limited	Director	14/09/1992
ERG Insurance Services Limited	Director	17/08/2004
First Independent Films Limited	Director	17/08/2004
Freehold Investment (Leytonstone)	Director	09/05/1989
Limited	Director	00/00/1000
Freehold Investments (Burgess Hill)	Director	18/03/1992
Limited	Director	10/00/1332
GIL Insurance Limited	Director	25/04/2000
Golden Square Properties GP Limited	Director	24/09/1990
Granada AV Solutions Limited	Director	18/06/2003
Granada December Eight Limited	Director	14/12/2000
Granada December Light Limited  Granada December Nine Limited	·	
	Director	19/12/2000
Granada December Seven Limited	Director	13/12/2000
Granada Forex Limited	Director	14/09/1992
Granada Group Limited	Director	17/08/2004
Granada Investment Holdings Limited	Director	17/08/2004
Granada Limited	Director	17/08/2004
Granada Media Group Limited	Director	17/08/2004
Granada Media Limited	Director	17/08/2004
Granada Properties Limited	Director	09/05/1989
Granada UK Rental and Retail	Director	08/12/1999
Limited		00/40/4000
Granada Video Limited	Director	29/12/1989
Granada World Productions Limited	Director	29/12/1989
International Television Enterprises	Director	17/08/2004
London Limited		
ITEL Investment Holdings Limited	Director	17/08/2004
ITV Digital Holdings Limited	Director	17/08/2004
ITV Dutch Holdings B.V.	Director	01/05/2004
ITV Services Limited	Director	29/12/1989
Marco Polo Properties Limited	Director	17/08/2004
Meridian Music Services Limited	Director	17/08/2004
Morning TV Ltd	Director	18/08/2004
Partridge Films Limited	Director	17/08/2004
Partridge Productions Limited	Director	17/08/2004
Screenvision Group (Europe) Limited	Director	02/02/2004
Servicecover (Guernsey) Limited	Director	26/08/2004
Servicepoint Limited	Director	25/04/2000
Survival Anglia Limited	Director	17/08/2004
The Property Race Properties Limited	Director	29/07/2004
TSMS Group Limited	Director	17/08/2004
TSMS Limited	Director	17/08/2004
TSMSi Limited	Director	17/08/2004

# **James Benjamin StJohn Tibbitts**

### Individual Profile

Name	Position	Appointed
United Broadcasting & Entertainment	Director	17/08/2004
Limited		

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