

## 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

Date of  
appointment

Day	Month	Year
1 3	0 4	2 0 0 6

† Date of  
Birth

Day	Month	Year
1 3	0 1	1 9 5 2

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

as secretary

☐

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

James Benjamin StJohn

Surname

Tibbitts

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

31 Broomhill Road

Post town

WOODFORD GREEN

Postcode

IG8 9HD

County / Region

Essex

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)~~None~~ PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

Date

13 April 2006

A director, secretary etc must sign the form below.

Signed

Date

24 April 2006

(\*\*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.

<Insert Presenter Details Here>	
Independent Television News Ltd, 200 Gray's	
INN House London Tel 8x2 0207 833 3000	
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.

# 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) Limited	Director	30/01/2004
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) Limited	Director	09/05/1989
Freehold Investments (Burgess Hill) Limited	Director	18/03/1992
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 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 Limited	Director	08/12/1999
Granada Video Limited	Director	29/12/1989
Granada World Productions Limited	Director	29/12/1989
International Television Enterprises London Limited	Director	17/08/2004
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 Limited	Director	17/08/2004