

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.Date of
appointmentDay Month Year
1 7 1 2 2 0 0 8† Date of
Birth Day Month Year
1 0 0 7 1 9 6 4

Appointment as director

X

as secretary

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Margaret Adela Miriam

Surname

Carver

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

Cintra House, 5 Christchurch Road

Post town

Winchester

Postcode

SO23 9SR

County / Region

Hants

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Maggie Carver

Date

12 January 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Scorer

Date

12 January 2009

(** 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.

Trish Keese, Independent Television News Limited

200 Gray's Inn Road, London WC1X 8XZ

Tel 0207 430 4197

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

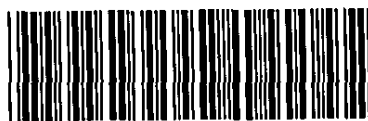
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



ALA2Z6IU

A14

14/01/2009

331

COMPANIES HOUSE

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.

BLUEPRINT

BLUEPRINT**OneWorld****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

Margaret Adela Miriam Carver

Company Name	Resignation
British Waterways	
Channel 5 Television Group Limited	06/09/2005
Milton Keynes Mobility Limited	
OneVoice Europe	
RDF Media plc	
Satellite Information Services (Holdings) Ltd	31/03/2008
SDN Limited	27/04/2005
TheCarvers Limited	