

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

548648

Company Name in full

Independent Television News Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	5	0	5	2	0
0	5	2	0	0	9

† Date of Birth

Day	Month	Year
3	0	0
7	1	9
7	5	

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Simon Jeremy

Surname

Pitts

Previous forename(s)

Previous surname(s)

Usual residential address

Flat D, 122 Regents Park Road

Post town

London

Postcode

NW1 8XL

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

*Simon Pitts*

Date

15 May 2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*James Scaro*

Date

15 May 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.

200 Gray's Inn Road, London WC1X 8HF

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

SATURDAY



A11

16/05/2009

39

COMPANIES HOUSE

**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**

Simon Jeremy Pitts

Company Name	Resignation
Digital UK Limited Granada Media (SDN) Limited SDN Limited	