



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

548648

Company Name in full

Independent Television News Limited

Date of  
appointment

Day Month Year  
1 5 0 7 2 0 0 4

†Date of  
Birth

Day Month Year  
1 0 0 3 1 9 5 9

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Michael John

Surname

Desmond

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

Post town

LONDON

Postcode

SW20 0NB

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date

22.7.04

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

22.7.04

(\*\*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 record..

Patricia Kersse, Independent Television News Limited

200 Gray's Inn Road, London

WC1X 8XZ

Tel 0207 430 4197

DX number

DX exchange



A07

COMPANIES HOUSE

Form April 2002

0540

23/07/04

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  
or LP - 4 Edinburgh 2

**Company Number**

† 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.

# Michael John Desmond

## Directorships

### Appointments Held

Name	Position	Appointed
TSMS Group Limited	Director	04/10/2000
LWT (Holdings) Limited	Director	19/11/2001
ITV Sales Limited	Director	16/12/1994
Meridian Broadcasting Limited	Director	19/11/2001
TSMS Limited	Director	04/10/2000
TV3 Ireland Productions Limited	Director	31/12/2001
The Time Exchange Broadcast Services Limited	Director	03/09/1993
Granada Media Group Limited	Director	17/10/1995
TSMSi Limited	Director	04/10/2000
CanWest Granada Media Holdings Limited	Director	31/12/2001
ITV Gold Limited	Director	04/10/2000
Tyne Tees Television Limited	Director	19/11/2001
Border Television Limited	Director	19/11/2001
Granada Television Limited	Director	19/11/2001
Yorkshire Television Limited	Director	19/11/2001
London Weekend Television Limited	Director	19/11/2001
Anglia Television Limited	Director	15/11/2001
Carlton Broadcasting Limited	Director	03/06/2004
ITV Network Limited	Director	09/05/2002
ITV Sport Channel Limited	Director	11/12/2001

Name	Position	Appointed	Resigned
LWT (Holdings) Limited	Director	01/10/1996	12/02/1999
TSMS Research Services Limited	Director	04/10/2000	20/08/2002
TV3 Television Network Limited	Director	11/09/2000	22/04/2003
Merlin Broadcast Sales Limited	Director	04/10/2000	14/11/2000
Granada Sky Broadcasting Limited	Director	17/01/2000	11/09/2001
United Media Sales Limited	Director	04/10/2000	20/08/2002
Granada AV Solutions Limited	Director	04/10/2000	18/06/2003
Granada Television Limited	Director	23/10/1992	30/01/1998
London Weekend Television Limited	Director	01/10/1996	12/02/1999