



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00548648

Company Name in full

INDEPENDENT TELEVISION NEWS LIMITED



F288A018

Date of appointment

Day Month Year

01 12 99

†Date of Birth

Day Month Year

01 11 44

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)

ROGER NEILL

Surname

GILBERT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

16 THE CHENIES

Post town

PETTSWOOD

Postcode

BR6 0ED

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

14/12/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

James Sawer

Date

17/12/1999

** Please delete as appropriate

(**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.

GILL TENCH

ITN LTD, 200 GRAY'S INN ROAD, LONDON

WC1X 8KZ

Tel 0171 430 4768

DX number

DX exchange

A32
COMPANIES HOUSE0494
21/12/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

ROGER N. GILBERT
DIRECTORSHIPS

Arts and Entertainment Programming Limited
Associated Artists Limited
British Pathe PLC
Cabletext Limited
CAG Media Investments Limited
Channel 8 Limited (formerly Exdart Limited)
Channel 9 Limited (formerly Exfieldin Limited)
Channel One T.V. Limited
Chapmans Publishers Limited
Daily Mail and General Investments plc
Daily Mail and General Holdings Limited (formerly Associated Newspapers Holdings Limited)
DMG Business Media Limited (formerly Argus Business Media Limited)
DMG Local Television Limited
DMG Exhibition Group Limited
DMG Radio Investments Limited (formerly Derry Street Investments Limited)
DMG Radio Limited (formerly Associated Radio Limited formerly Assoc. Ind. Radio Group)
DMG Radio London Limited
DMG Trinity Limited
Exas Limited
G & B Gardner & Newton Limited
GWR Group plc
Harmsworth Broadcasting Limited
Harmsworth Cable Limited
Harmsworth Media Limited
Harmsworth Publications Limited
Harmsworth Teletext Number Two Limited (formerly Burginhall 943 Limited)
Harmsworth Teletext Number Three Limited (formerly Burginhall 944 Limited)
Harmsworth TV Limited
HMR Limited
HM Radio Limited
Independent Television News Limited (Alternate Director)
John M. Newton & Sons Limited
Lumitron Limited
New Era Television Limited
Studio West Limited
Teletext Limited
Teletext Holdings Limited
Teleworld United Kingdom Limited
Transport Group (Holdings) Limited
Trilion plc (in receivership)
Trinity Publishing (Holdings) Limited
Trinity Trade Exhibitions Limited
Zingalong Limited