



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 548648

Company Name in full Independent Television News Limited



* F288AD40 *

Appointment form

Date of appointment
Day 09 Month 01 Year 97

Day 19 Month 05 Year 42
†Date of Birth

Appointment as ☒ director

☒ alternate

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) ROGER FROOME

Surname LAUGHTON

Previous Forename(s)

Previous Surname(s)

Usual residential address 6 LAWN CRESCENT, KEW GARDENS

Post town RICHMOND

Postcode TW9 3NR

County / Region SURREY

Country

†Nationality BRITISH

†Business occupation T.V. EXECUTIVE

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

4/3/97

A director/secretary etc must sign the form below.

Signed

Date

5 March 1997

* Voluntary details.
† Directors only.

** 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.



A29 *AKDL7TSK* 355
COMPANIES HOUSE 07/03/97

ELINOR BURDAU, 200 GRAYS INN ROAD, LONDON, WC1X 8XZ

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, 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 548648

† Directors only.

† Other directorships

ANGLIA TELEVISION ENTERTAINMENT

INDEPENDENT TELEVISION ASSOCIATION (ITVA)

INTERNATIONAL TELEVISION ENTERPRISES LONDON

MERIDIAN BROADCASTING LIMITED

SURVIVAL ANGLIA LIMITED

THREE ON FOUR LIMITED

UNITED NEWS & MEDIA PLC

FILM AND TELEVISION COMPLETIONS PLC

MAI BROADCASTING SERVICES LIMITED

MERLIN BROADCAST SALES LIMITED

NORTHAM LEASING LIMITED

SATELLITE INFORMATION SERVICES LIMITED

UPDATE TELETEXT LIMITED

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.

DIRECTORS' DIRECTORSHIP REGISTER

Surname: LAUGHTON

Christian Names: ROGER FROOME

Home Address: 6 LAWN CRESCENT
KEW GARDENS
RICHMOND, SURREY
TW9 3NR

Date of Birth: 19.05.42

NI Number: ZY 89 07 47 B

Directorships	Appointed
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Current

Anglia Television Group Limited	14.04.94
Anglia Television Limited	24.10.94
Anglia Television Entertainment	29.06.94
Independent Television Association	07.09.92
International Television Enterprises London	28.06.94
United Broadcasting Limited	24.12.90
United Broadcasting South Limited	23.04.91
United Broadcasting & Entertainment Limited	16.06.95
Meridian Broadcasting Limited	25.04.91
Meridian Music Services Limited	15.10.93
Survival Anglia Limited	05.10.94
Update Teletext Limited	10.12.91
Anglia Multimedia Limited	30.06.95
Three On Four Limited	20.12.95
United News & Media plc	04.04.96
TSMS Group Limited	01.01.97

Previous	Appointed	Resigned
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Film and Television Completions plc	07.03.90	16.11.93
Merlin Broadcast Sales Limited	06.09.93	01.11.94
Satellite Information Services Limited	26.03.91	11.05.93
Northam Leasing Limited	15.01.92	03.04.96
MAI Broadcasting Services Limited	03.08.94	23.01.96