



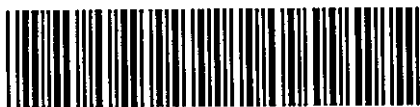
Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 548648

Company Name in full Independent Television News Limited



\* F288AD40 \*

Date of appointment  
Day 25 Month 09 Year 96

†Date of Birth  
Day 20 Month 05 Year 45

### Appointment form

Appointment as director

X

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

LORD

\*Honours etc

Forename(s)

CLIVE RICHARD

Surname

HOLLICK

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 KENSINGTON PARK GARDENS

Post town

LONDON

Postcode

W11 3HD

County / Region

Country

†Nationality

BRITISH

†Business occupation

GROUP MANAGING DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26.9.96.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30 September 1996

\*\* 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.

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

BRINGING UP BABY LIMITED

BRITISH AEROSPACE PLC

CHANNEL 5 BROADCASTING LIMITED

CHANNEL 5 TELEVISION GROUP LIMITED

DESIGN MUSEUM

MERIDIAN BROADCASTING LIMITED

UNITED NEWS & MEDIA PLC

DAYBREAK TELEVISION HOLDINGS LIMITED

DAYBREAK TELEVISION LIMITED

ELLASTONE PLC

HAMBROS BANK LIMITED

LOGICA PLC

MIRROR GROUP NEWSPAPERS PLC

SATELLITE INFORMATION SERVICES LIMITED

THE WAGON FINANCE CORPORATION PLC

## 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.