



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02402768

Company Name in full

PARLIAMENTARY BROADCASTING UNIT LIMITED



F288A018

Date of appointment
Day: 22, Month: 01, Year: 97

†Date of Birth
Day: 15, Month: 11, Year: 50

Appointment form Appointment as director ☒ 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)

GEORGE NICHOLAS

Surname

POLLARD

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

79 SHAKESPEARE ROAD, ACTON,

Post town

LONDON

Postcode

W3 6SB

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

Head of News, Sky Television

†Other directorships (additional space overleaf)

CHANNEL ONE TV LIMITED (resigned October 1996)

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

Consent signature

[Signature]

Date

17/2/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

** 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.

BIDDLE & CO (REF: 16)

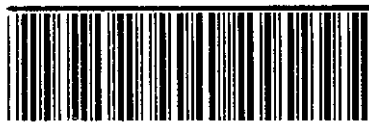
1 GRESHAM STREET, LONDON

EC2V 7BU

Tel 0171-606-9301

DX number 1008

DX exchange LONDON



A27 *AEM16TH8* 167
COMPANIES HOUSE 24/02/97

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or 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.