



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **3012148**

Company Name in full **CHANNEL 5 TELEVISION GROUP  
LIMITED**

Date of appointment Day Month Year **2 4 0 1 2 0 0 1** †Date of Birth Day Month Year **2 4 0 7 1 9 5 6**

**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)

**MALCOLM ROBERT**

Surname

**WALL**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**THE CLOSE, 2 LONGFIELD DRIVE**

Post town

**LONDON**

Postcode

**SW14 7AU**

County / Region

Country

†Nationality

**BRITISH**

†Business occupation

**CEO**

†Other directorships  
(additional space overleaf)

**PLEASE SEE ATTACHED**

Consent signature

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

Date **13th Feb 2001**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **13.02.2001**

(\*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.

**KATHARINE LEWIS, CHANNEL 5, 22  
LONG ACRE, LONDON WC2E 9LY**

Tel **020 7550 5511**

DX number

DX exchange



A34  
COMPANIES HOUSE

0374  
16/02/01

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

**Company Number** 3012148

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

#### 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : MALCOLM ROBERT WALL  
Nationality : BRITISH  
Address : THE CLOSE  
2 LONGFIELD DRIVE  
LONDON  
Postcode : SW14 7AU  
Date of Birth: 24/07/1956  
Appointments : 1 / Resignations : 57

To view company details, click on the appropriate company number.

[Exclude](#) Resignations

DIRECTOR Appointed: 01/01/2001  
Occupation: DIRECTOR  
Company Number: 00152298  
Company Name: UNITED BUSINESS MEDIA PLC  
Active

DIRECTOR Appointed: pre 28/02/1992  
Resigned: 23/10/1992  
Occupation: DIRECTOR OF SALES  
Company Number: 00840590  
Company Name: GRANADA TELEVISION LIMITED  
Active

DIRECTOR Appointed: pre 02/11/1992  
Resigned: 20/05/1994  
Occupation: COMPANY DIRECTOR  
Company Number: 02519552  
Company Name: MERIDIAN BROADCASTING LIMITED  
Active

DIRECTOR Appointed: 03/09/1993  
Resigned: 20/05/1994  
Occupation: BROADCAST DIRECTOR  
Company Number: 02830647  
Company Name: MERLIN BROADCAST SALES LIMITED  
Active

DIRECTOR Appointed: pre 31/01/1992  
Resigned: 05/09/1994  
Occupation: SALES DIRECTOR  
Company Number: 01514159

Company Name: OLD BARB LIMITED  
Active

DIRECTOR Appointed: 20/09/1995  
Resigned: 12/11/1996  
Occupation: DIRECTOR  
Company Number: 03104107  
Company Name: NORWICH AREA DEVELOPMENT AGENCY  
Active

DIRECTOR Appointed: 26/10/1992  
Resigned: 24/04/1997  
Occupation: DEPUTY CHIEF EXECUTIVE  
Company Number: 01162501  
Company Name: THE TELEVISION CORPORATION PLC  
Active

DIRECTOR Appointed: 01/08/1997  
Resigned: 22/12/1997  
Occupation: DIRECTOR  
Company Number: 02177905  
Company Name: GENESIS FILM PRODUCTIONS LIMITED  
Active

DIRECTOR Appointed: 30/04/1997  
Resigned: 25/01/1999  
Occupation: DIRECTOR  
Company Number: 03129597  
Company Name: TSMS I LIMITED  
Active

DIRECTOR Appointed: 29/01/1997  
Resigned: 14/01/1999  
Occupation: TELEVISION EXECUTIVE  
Company Number: 03293827  
Company Name: DIGITAL 3 AND 4 LIMITED  
Active

DIRECTOR Appointed: 31/08/1997  
Resigned: 23/03/1999  
Occupation: DIRECTOR  
Company Number: 02567245  
Company Name: BRISLINGTON PRODUCTIONS LIMITED  
Active

DIRECTOR Appointed: 01/08/1997  
Resigned: 19/04/1999  
Occupation: DIRECTOR  
Company Number: 00911852  
Company Name: HTV INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed: 31/08/1997

Resigned: 19/04/1999

Occupation:

DIRECTOR

Company Number:

01214672

Company Name:

HTV PROPERTY LIMITED

Active

DIRECTOR

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

DIRECTOR

Company Number:

00986304

Company Name:

HTV WEST LIMITED

Active

DIRECTOR

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

DIRECTOR

Company Number:

02220925

Company Name:

INTECOM LIMITED

Active

DIRECTOR

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

DIRECTOR

Company Number:

02250297

Company Name:

J.S. MAAS & SON LIMITED

Active

DIRECTOR

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

DIRECTOR

Company Number:

01181575

Company Name:

OUT OF HOME MEDIA LIMITED

Active

DIRECTOR

Appointed: 21/10/1997

Resigned: 19/04/1999

Occupation:

DIRECTOR

Company Number:

02183890

Company Name:

ROMADAWN LIMITED

Active

DIRECTOR

Appointed: 16/10/1997

Resigned: 19/04/1999

Occupation:

DIRECTOR

Company Number:

02283122

Company Name:

TELEVISION ENTERTAINMENT LIMITED

Active

DIRECTOR Appointed: 25/07/1997  
Resigned: 19/04/1999  
Occupation: DIRECTOR  
Company Number: 02623873  
Company Name: TELEVISION MEDIA MARKETING LIMITED  
Active

DIRECTOR Appointed: 21/10/1997  
Resigned: 19/04/1999  
Occupation: DIRECTOR  
Company Number: 01434434  
Company Name: TEMPLECREST ART LIMITED  
Active

DIRECTOR Appointed: 01/08/1997  
Resigned: 19/04/1999  
Occupation: DIRECTOR  
Company Number: 02272405  
Company Name: THE WEATHER STATION LIMITED  
Active

DIRECTOR Appointed: 17/09/1997  
Resigned: 06/04/1999  
Occupation: DIRECTOR  
Company Number: 01212160  
Company Name: H T V GROUP LIMITED  
Active

DIRECTOR Appointed: 30/11/1998  
Resigned: 19/04/1999  
Occupation: DIRECTOR  
Company Number: 02461537  
Company Name: FIRST INDEPENDENT FILMS LIMITED  
Active

DIRECTOR Appointed: 01/08/1997  
Resigned: 19/04/1999  
Occupation: DIRECTOR  
Company Number: 01073059  
Company Name: CCA PUBLICATIONS LIMITED  
Active

DIRECTOR Appointed: 01/08/1997  
Resigned: 19/04/1999  
Occupation: DIRECTOR  
Company Number: 01280159  
Company Name: CONCORD ADVERTISING LIMITED  
Active

**DIRECTOR**

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

02041526

Company Name:

**CONCORD AND POSTERLINK HOLDINGS  
LIMITED**

Active

**DIRECTOR**

Appointed: 25/07/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

02365545

Company Name:

**CX 15 LIMITED**

Active

**DIRECTOR**

Appointed: 31/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

01221884

Company Name:

**CX 17 LIMITED**

Active

**DIRECTOR**

Appointed: 12/12/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

02272112

Company Name:

**HTV LIMITED**

Active

**DIRECTOR**

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

02183901

Company Name:

**DOVER STREET ART LIMITED**

Active

**DIRECTOR**

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

01427567

Company Name:

**ENG (VIDEO) LIMITED**

Active

**DIRECTOR**

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

00831442

Company Name:

**HARLECH FINE ART GALLERIES LIMITED**

Active

**DIRECTOR**

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

00110281

Company Name:

**HARLECH FINE ART HOLDINGS LIMITED**

Active

**DIRECTOR**

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

02158342

Company Name:

**HARLECH FINE ART LIMITED**

Active

**DIRECTOR**

Appointed: 31/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

02271956

Company Name:

**HARLECH TELEVISION LIMITED**

Active

**DIRECTOR**

Appointed: 25/07/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

03196479

Company Name:

**HARVEST ENTERTAINMENT LIMITED**

Active

**DIRECTOR**

Appointed: 31/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

02365541

Company Name:

**HEADLINE ADVERTISING & DESIGN LIMITED**

Active

**DIRECTOR**

Appointed: 01/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

02265178

Company Name:

**HTV CYMRU/WALES LIMITED**

Active

**DIRECTOR**

Appointed: 31/08/1997

Resigned: 19/04/1999

Occupation:

**DIRECTOR**

Company Number:

01223781

Company Name:

**HTV ENTERPRISES LIMITED**

Active



DIRECTOR Appointed: 25/06/1997  
Resigned: 16/12/1999  
Occupation: COMPANY DIRECTOR  
Company Number: 03213073  
Company Name: HARLEQUIN FOOTBALL CLUB LIMITED  
Active

DIRECTOR Appointed: 06/04/1999  
Resigned: 30/09/2000  
Occupation: DIRECTOR  
Company Number: 03309912  
Company Name: SDN LIMITED  
Active

DIRECTOR Appointed: 05/04/1999  
Resigned: 04/10/2000  
Occupation: DIRECTOR  
Company Number: 03121845  
Company Name: UNITED MEDIA & INFORMATION LIMITED  
Active

DIRECTOR Appointed: 10/07/1998  
Resigned: 04/10/2000  
Occupation: DIRECTOR  
Company Number: 03175439  
Company Name: SOLO ATTRACTIONS LIMITED  
Active

DIRECTOR Appointed: 05/04/1999  
Resigned: 04/10/2000  
Occupation: DIRECTOR  
Company Number: 02566317  
Company Name: UNITED BROADCASTING LIMITED  
Active

DIRECTOR Appointed: 01/01/1997  
Resigned: 04/10/2000  
Occupation: COMPANY DIRECTOR  
Company Number: 02519552  
Company Name: MERIDIAN BROADCASTING LIMITED  
Active

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**More**

# PERSONAL APPOINTMENTS

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Name : MALCOLM ROBERT WALL  
 Nationality : BRITISH  
 Address : THE CLOSE  
 2 LONGFIELD DRIVE  
 LONDON  
 Postcode : SW14 7AU  
 Date of Birth: 24/07/1956  
 Appointments : 1 / Resignations : 57

To view company details, click on the appropriate company number.

[Exclude](#) Resignations

**DIRECTOR** Appointed: 16/06/1995  
 Resigned: 04/10/2000  
 Occupation: DIRECTOR  
 Company Number: 03046296  
 Company Name: UNITED BROADCASTING & ENTERTAINMENT  
 LIMITED  
 Active

**DIRECTOR** Appointed: 19/04/1999  
 Resigned: 04/10/2000  
 Occupation: DIRECTOR  
 Company Number: 03063532  
 Company Name: ANGLIA MULTIMEDIA LIMITED  
 Active

**DIRECTOR** Appointed: 21/07/1994  
 Resigned: 04/10/2000  
 Occupation: COMPANY DIRECTOR  
 Company Number: 00611130  
 Company Name: ANGLIA TELEVISION GROUP LIMITED  
 Active

**DIRECTOR** Appointed: 24/10/1994  
 Resigned: 04/10/2000  
 Occupation: MANAGING DIRECTOR  
 Company Number: 00955957  
 Company Name: ANGLIA TELEVISION LIMITED  
 Active

**DIRECTOR** Appointed: 03/12/1999  
 Resigned: 04/10/2000

Occupation: DIRECTOR  
Company Number: 03854855  
Company Name: E\*SPORT LIMITED  
Active

DIRECTOR Appointed: 03/12/1999  
Resigned: 04/10/2000  
Occupation: DIRECTOR  
Company Number: 02914954  
Company Name: SPORTING INDEX HOLDINGS PLC  
Active

DIRECTOR Appointed: 01/04/1999  
Resigned: 29/09/2000  
Occupation: DIRECTOR  
Company Number: 03262583  
Company Name: SPRINGBOARD INTERNET SERVICES LIMITED  
Active

DIRECTOR Appointed: 17/05/1999  
Resigned: 02/11/2000  
Occupation: DIRECTOR  
Company Number: 01939932  
Company Name: SATELLITE INFORMATION SERVICES  
(HOLDINGS) LIMITED  
Active

DIRECTOR Appointed: 09/07/1998  
Resigned: 04/10/2000  
Occupation: DIRECTOR  
Company Number: 02323664  
Company Name: TSMS GROUP LIMITED  
Active

DIRECTOR Appointed: 19/04/1999  
Resigned: 04/10/2000  
Occupation: DIRECTOR  
Company Number: 03283735  
Company Name: PARADIGM (WORLDWIDE) LIMITED  
Active

DIRECTOR Appointed: 01/01/1996  
Resigned: 06/09/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 00603893  
Company Name: ITV NETWORK LIMITED  
Active

DIRECTOR Appointed: 05/04/1999  
Resigned: 04/10/2000

Occupation:

DIRECTOR

Company Number:

02592715

Company Name:

UNITED BROADCASTING SOUTH LIMITED

Active

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PERSONAL APPOINTMENTS

**Go Back**

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Name : MALCOLM ROBERT WALL  
Nationality : BRITISH  
Address : 79 PALEWELL PARK  
LONDON  
Postcode : SW14 8JJ  
Date of Birth: 24/07/1956  
Appointments : 0 / Resignations : 2

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To view company details, click on the appropriate company number.

**Exclude** Resignations

DIRECTOR Appointed: 05/09/1999  
Resigned: 16/12/1999  
Occupation: COMPANY DIRECTOR  
Company Number: 01002965  
Company Name: HARLEQUIN ESTATES (TWICKENHAM)  
LIMITED  
Active

DIRECTOR Appointed: 12/08/1997  
Resigned: 10/02/2000  
Occupation: DIRECTOR  
Company Number: 03196831  
Company Name: RAPTURE TV LIMITED  
Active

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