



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 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



\*F288A018\*

Date of appointment Day Month Year  
10 09 96

†Date of Birth Day Month Year  
07 06 56

### 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)

DAMIEN

Surname

HARTE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

29 EAST AVENUE, TALBOT WOODS

Post town

BOURNEMOUTH

Postcode

BH3 7BS

County / Region

Country

U.K.

†Nationality

IRISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

LH WOODHOUSE LIMITED

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

Consent signature

*[Signature]*

Date

10.9.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10.9.96

\*\* Please delete as appropriate

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.

JANE GILL, COMPANY SECRETARY  
CHANNEL 5 BROADCASTING LIMITED  
LONDON W2E 9LTel 0171-550 5505  
DX number DX exchange



A39 \*AC39GP9C\* 562  
COMPANIES HOUSE 25/09/96

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

CHANNEL 5 BROADCASTING LIMITED

CHANNEL 5 ENGINEERING SERVICES 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.