



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 18 03 1996 †Date of Birth Day Month Year 27 11 53

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)

IAN RUSSELL

Surname

RITCHIE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

BURNSIDE, GORSE HILL ROAD

Post town

VIRGINIA WATER

Postcode

GU25 4AR

County / Region

SURREY

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

TV EXECUTIVE

†Other directorships
(additional space overleaf)

- SEE OVER

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

Consent signature

Ian A. Ritchie

Date

03.03.1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Jane Gill

Date

3.3.97

** 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, SECRETARY, CHANNEL 5 TELEVISION

GROUP LIMITED, 22 LONG ACRE, LONDON WC2E 9LY

Tel 0171 550 5555

DX number

DX exchange



A07 *A16YSTP6* 610
COMPANIES HOUSE 04/03/97

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

3012148

† Directors only.

† Other directorships

CHANNEL 5 ENGINEERING SERVICES LIMITED

CHANNEL 5 BROADCASTING LIMITED

CHANNEL 5 TEXT 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.