



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

353341

Company Name in full

PEARSON TELEVISION LIMITED



\*F288A018\*

Date of appointment Day Month Year  
12 07 95

†Date of Birth Day Month Year  
06 10 53

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

Anthony Lewis

Surname

COHEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

91 Rodenhurst Road

Post town

LONDON

Postcode

SW4 8AF

County / Region

Country

England

†Nationality

British

†Business occupation

Managing Director,  
Broadcasting

†Other directorships  
(additional space overleaf)

see attached list

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

Consent signature

*[Signature]*

Date

13-7-95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14. 7. 95

\*\* 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.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs Sandra Gowin, Thames Television Ltd,

Teddington Studios, Teddington Lock, Middx

TW11 9NT

Tel 0181 614 2385

DX number

DX exchange



A35 \*A8P2XD7Q\* 321  
COMPANIES HOUSE 19/07/95

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**

353341

**Directors only.**

**Other directorships**

see attached list

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|--|
|  |
|  |
|  |
|  |
|  |

**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.

ANTHONY LEWIS COHEN

DIRECTORSHIPS

European Channel Broadcasting Limited

European Channel Management Limited

Pearson Television Limited

UK Gold Broadcasting Limited

UK Gold Services Limited

UK Gold Television Limited

UK Living Limited

PAST DIRECTORSHIPS

Alpha Trial Company Limited

July 1995