



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

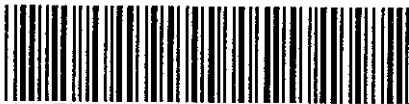
## Appointment of director or secretary

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 13 04 45

### 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)

Michael John

Surname

PHILLIPS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 Sheen Common Drive

Post town

Richmond

Postcode

TW10 5BN

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

see attached list

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

Consent signature

*M. Phillips*

Date

14.7.95

A director, secretary etc must sign the form below.

Signed

*S. Tugay*

Date

14.7.95

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

\*\* 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.

Mrs Sandra Gowin, Thames Television Ltd,  
Teddington Studios, Teddington Lock, Middx  
TW11 9NT Tel 0181 614 2385  
DX number DX exchange

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



A35 \*A8P22D7S\* 323  
COMPANIES HOUSE 19/07/95

**Company Number**

353341

Directors only.

†Other directorships

see attached list

**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.

**MICHAEL JOHN PHILLIPS**

**DIRECTORSHIPS**

Channel Five Holdings Limited

Euston Films Limited

Euston Music Limited

Media Sales Limited

Pearson Television Limited

Thames Films Limited

Thames Television International Limited

Thames Television Animation Limited  
(formerly Cosgrove Hall Productions Limited)

Thames Television Limited

The Magazine Channel Limited

UK Living Limited

**PAST DIRECTORSHIPS**

None

July 1995