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Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
Tel: 0272 230600 Telex 449119



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 353341

Company name

PEARSON TELEVISION LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 1 1 0 1 9 5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Mr

Forenames

Gregory

Surname

DYKE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 28 Ailsa Road

Post town

Uxbridge

County/region

Middlesex

Postcode

TW1 1QW Country England

Date of birth†

DO 2 10 0 5 4 7 Nationality† **NA** British

Business occupation†

OC Company Director

Other directorships†

see attached list

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

Consent signature

Signed Date 16/1/95

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

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 address line.

Give previous forenames or name
except:
- for a married woman the name 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.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Use this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Sandra Gowin, Thames Television Ltd,

Teddington Studios, Teddington Lock,

Middlesex TW11 9NT Tel: 0181 614 2800

GREGORY DYKE

DIRECTORSHIPS

Pearson Television Limited

Thames Television Limited

Vine Productions Limited

PAST DIRECTORSHIPS

Channel Four Television Company Ltd (Resigned 31.12.92)

GMTV Ltd (Resigned May 1994)

Granada LWT International Ltd (Resigned 9.3.94)

Independent Television Association Ltd

Independent Television News Ltd (Resigned 23.2.92)

London News Network Ltd (Resigned 9.3.94)

London Weekend Television
International Ltd (Resigned 9.3.94)

London Weekend Television Ltd (Resigned 9.3.94)

LWT Broadcasting Ltd (Resigned 9.3.94)

LWT (Holdings) PLC (Resigned 9.3.94)

LWT Productions Ltd (Resigned 9.3.94)

Roving Eye Ltd (Resigned 9.3.94)

South Bank Television Holdings Ltd (Resigned 9.3.94)

The Laser Sales Company Ltd (Resigned 9.3.94)

The London Cable Channel Ltd (Resigned 9.3.94)

The London Studios Ltd (Resigned 9.3.94)

Yorkshire-Tyne Tees Television
Holdings PLC

January 1995