



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

353341

Company Name in full

PEARSON TELEVISION LIMITED



F288A018

Date of appointment Day Month Year
04 12 96

†Date of Birth Day Month Year
26 01 40

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)

Brian Frederick John

Surname

HARRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Park House, 1 Highfield Close, Moles Hill

Post town

OXSHOTT

Postcode

KT22 0QA

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

4.12.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4.12.96

** Please delete as appropriate

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

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.

Ms Helen Farnaby, Pearson Television Ltd,

Teddington Studios, Broom Road, Teddington,

Middx TW11 9NT Tel 0181 614 2916

DX number

DX exchange



A05 *ACILDRA3* 106
COMPANIES HOUSE 07/12/96

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

353341

† Directors only.

† Other directorships

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.

BRIAN FREDERICK JOHN HARRIS

DIRECTORSHIPS

Euston Music Limited

Pearson Television International Limited

Thames Films Limited

Thames Television Animation Limited

Past Directorships

ACI International Limited

BHP Limited (currently closing down)