



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

353341

Company Name in full

PEARSON TELEVISION LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
09 02 96

Date of Birth Day Month Year  
11 10 56

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Victor Michael Paul

Surname

GLYNN

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 St Margarets Road

Post town

Oxford

Postcode

OX2 6RX

County / Region

Oxon

Country

England

†Nationality

British

†Business occupation

Chief Executive

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

*[Signature]*

Date

29/2/96

\* Voluntary details,  
† Directors only.

A director, secretary etc must sign the form below.

Signed

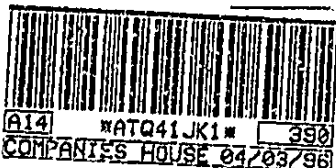
*[Signature]*

Date

29/2/96

\*\* 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.



A14 \*ATQ41JK1\* 390  
COMPANIES HOUSE 04/03/96

Form revised March 1995

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

Company Number

† 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.

Victor Michael Paul GLYNN

**CURRENT DIRECTORSHIPS**

English Shakespeare Company Limited  
Pearson Television Limited  
Portman Entertainment Group Limited  
Virtual Hero Production Company Limited

**PAST DIRECTORSHIPS**

Portman Productions Limited  
Portman Music Limited  
Portman Global Limited  
Portman Television Limited  
Global Television Services Limited  
An Awfully Big Adventure Production Company Limited  
Global Media Assets Limited  
Portman New Media Limited  
Portman Hannibal Productions Limited  
Portman Hannibal Productions 1994 Limited  
Legend Television Limited (Dormant company)  
Portman Classics Limited (Dormant company)  
Zenith North Limited  
Zenith Distribution Limited (previously Zenith South Limited)  
Zenith Productions Limited  
Television Enterprise & Asset Management plc  
~~PORTMAN ZENITH MUSIC LTD~~

27.2.96