



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))

CHFP029

Company Number 00353341

Company Name in full Pearson Television Limited

### Appointment form

Date of appointment  
Day Month Year  
2 4 0 8 2 0 0 0

†Date of Birth  
Day Month Year  
1 9 1 2 1 9 6 2

Appointment as director

X

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)

IAN RYDER MARCHANT

Surname

OUSEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE WHITE HOUSE, BAKEHAM LANE

Post town

ENGLEFIELD GREEN

Postcode

TW20 9TU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

24/8/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S. Ryder*

Date

24/8/2000

(\*\* 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.

H L FARNABY, PEARSON TELEVISION LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

Tel 020 7691 6692

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, CF14 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



A24  
COMPANIES HOUSE  
26/08/00

**Company Number****00353341**

† Directors only.

† Other directorships

CEROCABS LIMITED

CHANNEL FIVE HOLDINGS LIMITED

CHINA JAZZ WORLDWIDE PLC

EUROPEAN CHILDREN'S FILM CORPORATION LIMITED

EUSTON FILMS LIMITED

FREMANTLE (UK) PRODUCTIONS LIMITED

GRUNDY PRODUCTIONS LIMITED

MEDIA SALES LIMITED

PEARSON TELEVISION OVERSEAS LIMITED

PEARSON TELEVISION PRODUCTIONS LIMITED

PEARSON TELEVISION STUDIOS LIMITED

STANIAS SECURITIES COMPANY

TALKBACK PRODUCTIONS LIMITED

THAMES FILMS LIMITED

THAMES TELEVISION HOLDINGS LIMITED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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 sumame and need not give the name by which that person was known before he or she adopted the title or succeeded 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.