



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 0 0 7 1 9 5 6

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

MS

*Honours etc

Forename(s)

SARAH FRANCES HAMILTON

Surname

TINGAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 ROKESLY AVENUE

Post town

LONDON

Postcode

N8 8NS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LEGAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24/8/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/8/00

(** 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

0064
26/08/00

Form revised July 1990

Company Number**00353341**

† Directors only.

† Other directorships

ALOMO PRODUCTIONS LIMITED

CHANNEL THREE LIMITED

CLEMENT/LA FRENAIS PRODUCTIONS LIMITED

EUROPEAN CHANNEL MANAGEMENT LTD

GLANDIBUS LIMITED

LITTLE POND TELEVISION LIMITED

PEARSON NEW ENTERTAINMENT HOLDINGS LIMITED

PEARSON NEW ENTERTAINMENT LIMITED

PEARSON TELEVISION MUSIC PUBLISHING LIMITED

PEARSON TELEVISION OVERSEAS LIMITED

PEARSON TELEVISION PRODUCTIONS LIMITED

PEARSON TELEVISION SERVICES LIMITED

PEARSON TELEVISION STUDIOS LIMITED

PTV DORMANT LIMITED

SELECTV COMMUNICATIONS CONSULTANTS LIMITED

SELECTV COMMUNICATIONS LIMITED

SELECTV INTERNATIONAL LIMITED

SELECTV LIMITED

TELEVISION ACQUISITIONS LIMITED

TELEVISION ACQUISITIONS TWO LIMITED

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 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.

00353341

† Other directorships

THAMES TELEVISION LIMITED

THE T.V. SALES COMPANY LIMITED

WITZEND PRODUCTIONS LIMITED

WORLDWIDE ENTERTAINMENT NEWS LIMITED

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.

- 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 succeeded to it.

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.

--

--

--
