

Appointment of Director or Secretary

288a

OYEZ

Please complete in typescript, or in bold black capitals.

Appointment

Notes on completion appear on reverse.

*Voluntary details.
† Directors only.

‡ Please delete as appropriate.

Form

F288AC10

Company Number		899713						
	Company Name in full	YORKSHIRE TELEVISI	ON LIMI	TED				
	Date of appointment	Day Month Year 02 02 98	†Date o	of birth	Day 26	Month 11	Year 59	
10*	Appointment as director	x as secretary	Please marl as a directo	k the approp or and secret	riate box. If ary mark bo	appointme oth boxes.	ent is	
NAME	*Style/Title	MS	*Hone	ours etc.				
	Forename(s)	EILEEN ROSE						
	Surname	GALLAGHER						
	Previous Forename(s)		Previo Surna	ous ime(s)				
Usual residential address		69 GIBSON SQUARE, ISLINGTON						
Post town		LONDON	P	ostcode	N1 ORA	1		
County/Region			C	ountry	ENGLA	ID .		
†Nationality		BRITTSH †Business occupation DIRECTOR						
†Other directorships (additional space overleaf)		Granada Television Limited Consent to act as director/secretary: of the above named company						
Consent signature		Consent to act as director	ZSECKERON	y‡ of the a	bove nan	ned comp	any	
		Cil Colla	1	Date	16/	2/9.	8	
		A director, secretary etc must sign the form below						
Signed		S CARLTON	,	Date	25,	2,98	•	
	· ·							

(‡ a director/secretary/advicingaron/scircinsproto-percentage/remainsgeniterates)

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.

> A40 *ANMGH4AU* 664 COMPANIES HOUSE 07/03/98

MR S CARLTON

THE TELEVISION CENTRE

LEEDS LS3 1JS Tel 0113 222 7121

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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 E

DX 235 Edinburgh

	Company Number	899713				
Directors only.	†Other directorships	London Weekend Television Limited				
		Tyne Tees Television 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 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.