



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 899713

Company Name in full YORKSHIRE TELEVISION LIMITED



* F288AD40 *

Appointment form

Date of appointment Day 15 Month 09 Year 97 †Date of Birth Day 17 Month 08 Year 49

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) GRAHAM JOSEPH

Surname PARROTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address FLAT 1, 27 REDINGTON ROAD, HAMPSTEAD

Post town LONDON

Postcode NW3 7QY

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 22/9/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 25.9.97

** 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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

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



A07 *ADJT1ZGF* 578
COMPANIES HOUSE 27/09/97

Company Number

899713

† Directors only.

† Other directorships

AFI HOTELS LIMITED

BSB HOLDINGS LIMITED

LEASED HOTELS LIMITED

QUAGLINO'S PLC

SHIPLEY PARK LIMITED

SKY TELEVISION LIMITED

(resigned 10.11.94)

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.