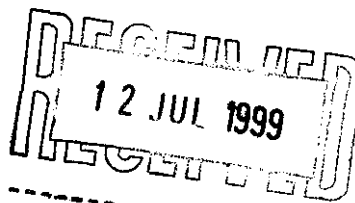




Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01002965

Company Name in full

HALLERQUIN ESTATES (TWICKENHAM) LIMITED

Date of  
appointment

Day Month Year  
05 09 1999

†Date of  
Birth

Day Month Year  
24 07 1956

### 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)

MALCOLM ROBERTS

Surname

WALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

79 PALEWELL PARK

Post town

EAST SHEEN

Postcode

SW14 8JJ

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

~~HALLERQUIN ESTATES (TWICKENHAM) LIMITED AS SECRETARY~~

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

Consent signature

*M. Roberts*

Date

8.7.99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5/9/99

(\*\*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.

JOHN DINGLE, STROP MORGAN GROVE, LANSHAM  
DRIVE, TWICKENHAM, MIDDLESEX TW2 7SX

Tel 0181-410-6021

DX number

DX exchange



A28 \*A4RQKJYW\* 627  
COMPANIES HOUSE 22/09/99

Form revised July 1998

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 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.

# Personnel Appointments

Date as at: 08/07/1999

Full Name : Wall, Malcolm

Person ID : MRW

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3063532	Anglia Multimedia Limited	Director	19/04/1999			England
611130	Anglia Television Group Limited	Director	21/07/1994			England
955957	Anglia Television Limited	Executive Director	24/10/1994			England
2567245	Brislington Productions Limited	Director	31/08/1997			England
1073059	CCA Publications Limited	Director	01/08/1997	23/03/1999	Resignation	England
1280159	Concord Advertising Limited	Director	01/08/1997	19/04/1999	Resignation	England
2041526	Concord and Posterlink Holdings Limited	Director	01/08/1997	19/04/1999	Resignation	England
2365545	CX 15 Limited	Director	25/07/1997	19/04/1999	Resignation	England
1221884	CX 17 Limited	Director	31/08/1997	19/04/1999	Resignation	England
2183901	Dover Street Art Limited	Director	01/08/1997	19/04/1999	Resignation	England
1427567	ENG (Video) Limited	Director	01/08/1997	19/04/1999	Resignation	England
2461537	First Independent Films Limited	Director	30/11/1998	19/04/1999	Resignation	England
2177905	Genesis Film Productions Limited	Director	01/08/1997	22/12/1997	Resignation	England
831442	Harlech Fine Art Galleries Limited	Director	01/08/1997	19/04/1999	Resignation	England
110281	Harlech Fine Art Holdings Limited	Director	01/08/1997	19/04/1999	Resignation	England
2158342	Harlech Television Limited	Director	31/08/1997	19/04/1999	Resignation	England
02271956	Harlech Television Limited	Director	31/08/1997	19/04/1999	Resignation	England
3196479	Harvest Entertainment Limited	Director	25/07/1997	19/04/1999	Resignation	England
2365541	Headline Advertising & Design Limited	Director	31/08/1997	19/04/1999	Resignation	England
2265178	HTV Cymru/Wales Limited	Director	01/08/1997	19/04/1999	Resignation	England
1223781	HTV Enterprises Limited	Director	31/08/1997	19/04/1999	Resignation	England
1212160	HTV Group Limited	Director	17/09/1997	06/04/1999	Resignation	England
911852	HTV International Limited	Director	01/08/1997	19/04/1999	Resignation	England
2272112	HTV Limited	Director	12/12/1997	19/04/1999	Resignation	England
1214672	HTV Property Limited	Director	31/08/1997	19/04/1999	Resignation	England
986304	HTV West Limited	Director	01/08/1997	19/04/1999	Resignation	England
2220925	Intecom Limited	Director	01/08/1997	19/04/1999	Resignation	England
2250297	J.S. Maas & Son Limited	Director	01/08/1997	19/04/1999	Resignation	England
2519552	Meridian Broadcasting Limited	Director	01/01/1997	19/04/1999	Resignation	England
1181575	Out Of Home Media Limited	Director	01/08/1997	19/04/1999	Resignation	England
2183890	Romadawn Limited	Director	21/10/1997	19/04/1999	Resignation	England

# Personnel Appointments

Date as at: 08/07/1999

Full Name : Vail, Malcolm [Contd]

Person ID : MRW

## Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2283122	Television Entertainment Limited	Director	21/10/1997	19/04/1999	Resignation	England
2623873	Television Media Marketing Limited	Director	25/07/1997	19/04/1999	Resignation	England
1434434	Templecrest Art Limited	Director	21/10/1997	19/04/1999	Resignation	England
2272405	The Weather Station Limited	Director	01/08/1997	19/04/1999	Resignation	England
2323664	TSMS Group Limited	Director	09/07/1998			England
3175439	United Attractions Limited	Director	10/07/1998			England
3046296	United Broadcasting & Entertainment Limited	Director	16/06/1995			England
2566317	United Broadcasting Limited	Director	05/04/1999			England
2592715	United Broadcasting South Limited	Director	05/04/1999			England
3121845	United Media & Information Limited	Director	05/04/1999			England

## External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Barb Limited	27/01/1997	05/09/1994	England
603893	Digital 3 and 4 Limited		14/01/1999	England
	Harlequin Football Club Limited	01/01/1996		England
	ITV Network Limited (formerly ITVA Limited)	01/09/1995	01/11/1996	England
3283735	Norwich Area Development Agency	19/04/1999		England
3196831	Paradigm (Worldwide) Limited	08/08/1997		England
1939932	Rapture TV Limited	17/05/1999		England
	Satellite Information Services (Holdings) Limited	06/04/1999		England
3262583	SDN Limited	12/02/1999		England
	Springboard Internet Services Limited	26/10/1992	24/04/1997	England
	The Television Corporation plc			England
	TSMSi Limited		25/01/1999	England