



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

1162501

Company Name in full

THE TELEVISION CORPORATION PLC

Date of  
appointment

Day Month Year  
06 11 2001

†Date of  
Birth

Day Month Year  
13 07 1952

**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

MS

\*Honours etc

Forename(s)

KAREN, VERONICA

Surname

BROWN

Previous  
Forename(s)

Previous  
Surname(s)

JENNINGS

Usual residential  
address

164 HAVERSTOCK HILL

Post town

BELSIZE PARK

Postcode

NW3 2AT

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

TV EXECUTIVE

†Other directorships  
(additional space overleaf)

Jennings Underwriting Ltd. Edinburgh Festival Council  
John Blake Associates (as Karen Blake).

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

Consent signature

Karen Brown

Date

12 Dec '01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robert Baldwin

Date

12 Dec '01

(\*\*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.

Robert Baldwin

43 Whitfield Street, London, W1T 4HA

Tel 0207-258-6841

DX number

DX exchange



A49  
COMPANIES HOUSE

0473  
21/12/01

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, 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