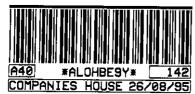
THE SECRETARIAT



288

Change of director or secretary or change of particulars.

	Company number	CN 1241086			
	Company name	SOUTH BANK TELEVISION HOLDINGS LIMITED			
	, ,				
Appointment		Day Month Year			
(Turn to next page for resign- ation and change of parti- culars)	Date of appointment	DA 18 07 95			
	Appointment of director	CD X			
	Appointment of secretary	CS,			
	Name *Style/Title				
	Forenames	THOMAS DAVID			
Surname *Honours etc Previous forenames		SHERIFF			
	Previous surname				
Usual residential address		AD 105 Ladbroke Road /			
	Post town	REDHILL			
	County/Region	Surrey			
	Postcode	RH1 1GT Country UK			
Date of birth+		DO 30 06 54 Nationality+ NA BRITISH			
	Business occupation+	OC			
	Other directorships+	None			
		I consent to act as director of the above named company			
*Voluntary +Directors		Signed \times 1. \times Date $21.8.95$ erving director etc must also sign the form on page 2			

Resignation

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or Resignation as secretary removal from office)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars Change of particulars,

as director Change of particulars, as secretary

Surname

Forenames | (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR			
XD			
XS			
DO	<u>.</u>	,	

DC	
ZD	
ZS	
	
D0	
NN	
AD	
	Country

A serving director, secretary etc must sign the form below.

Signed //	Manaa	Date	25,	18	195
(by a servji	ng director/s	secretary/a	dmin <i>i</i> :	strá	tor
	ive receiver/	receiver)			
(delete as	appropriate)				

D J ISAACS The London Television Centre Upper Ground LONDON SE1 9LT

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