

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director** or secretary(NOT for appointment (use Form

| CHWP000   |                       | 288a) or resignation (use Form 288b))   |
|---|-----------------------|---|
| С   | ompany Number         | 2590549   |
| Comp  | pany Name in full     | WORLD TELEVISION LTD  |
|   |                       |   |
|   |                       | Day Month Year  |
| Changes of particulars  | Complete in all cases | Date of change of particulars 28042003  |
| form Na   | ame *Style / Title    | M R *Honours etc  |
|   | Forename(s)           | ANDREW MARK   |
|   | Sumame                | Booty   |
|   |                       | Day Month Year  |
|   | † Date of Birth       | 0,21,21,9,60  |
| Change of name (enter new name) Forename(s)   |                       |   |
|   | Surname               |   |
| Change of usual residential address †† (enter new address)  |                       | a endeador steet  |
| †† Tick this box if the   | Post town             | NELSON  |
| address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the | County / Region       | SOUTH ISLAND Postcode NIA   |
|   | Country               |   |
| Companies Act 1985  | Other change          |   |
|   | (please specify       | A serving director, secretary etc must sign the form below.   |
| * Voluntary details.  | Signed                | Man Man   |
| † Directors only.   | Signed                | Date 28 - 04 -2003  |
| **Delete as appropriate.  |                       | (** director / secretary / administrator / administrative receiver / receiver manager / receiver)   |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact                              |                       | STUART SMITH WORLD TELEVISION   |
| you if there is a query on the form. The  |                       | BFITTHOY SOR LONDON   |
| contact information that you give will be visible to searchers of the public record   |                       | WIT SAN Tel 0207 \$888 555  |
| Thomas to occurrence of the public record   |                       | DX number DX exchange   |
| #AM3LZKBUW DSR5   |                       | 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

0585

09/05/03

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh