



**Companies House**

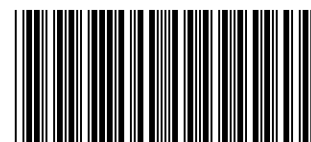
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **COSGROVE HALL FILMS LIMITED**

*Company Number:* **02852812**



X7EW9BNL

*Received for filing in Electronic Format on the:* **14/06/2002**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **23/05/2002**

*Name:* **MR JOHN CRESSWELL**

*Consented to Act:* **Yes**

*Usual Residential Address*      **ROSSLYN HOUSE  
8 PARK ROAD  
WINCHESTER  
HAMPSHIRE  
ENGLAND SO22 6AA**

*Date of Birth:* **02/05/1961**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **3063532 ANGLIA MULTIMEDIA LIMITED  
1080598 ANGLIA TELEVISION (MUSIC) LIMITED  
2800803 ANGLIA TELEVISION ENTERTAINMENT  
611130 ANGLIA TELEVISION GROUP LIMITED  
955957 ANGLIA TELEVISION LIMITED  
3664110 ANGLIACAMPUS LIMITED  
4053669 ARSENAL BROADBAND LIMITED  
2761033 ATE INVESTMENT HOLDINGS LIMITED  
3079238 BRITISH INDEPENDENT TELEVISION ENTERPRISES LIMITED  
4077870 DIGITAL WELLBEING LTD  
2461537 FIRST INDEPENDENT FILMS LIMITED  
2739563 GLOBAL TELEVISION SERVICES LIMITED (FORMERLY THREE  
ON FOUR LTD)  
2761034 GRANADA INVESTMENT HOLDINGS LIMITED  
2603456 GRANADA LEARNING LIMITED  
INDEPENDENT TELEVISION NEWS LIMITED**

*Other Directorships:* **548648 INDEPENDENT TELEVISION NEWS LIMITED**  
**2800802 INTERNATIONAL TELEVISION ENTERPRISES LONDON LIMITED**  
**2761035 ITEL INVESTMENT HOLDINGS LIMITED**  
**1867871 ITV2 LIMITED**  
**1867871 ITV2 LIMITED**  
**1147629 LONDON WEEKEND TELEVISION (FILMS) LIMITED**  
**2519552 MERIDIAN BROADCASTING LIMITED**  
**2856074 MERIDIAN MUSIC SERVICES LIMITED**  
**941736 MUSIC SERVICES LIMITED**  
**3418853 MUTV LIMITED**  
**3283735 PARADIGM (WORLDWIDE) LIMITED**  
**3196831 RAPTURE TV LIMITED**  
**1241086 SOUTH BANK TELEVISION HOLDINGS LIMITED**  
**3490310 THE HOME SHOPPING CHANNEL LIMITED**  
**2661147 TIMEISSUE LIMITED**  
**2323664 TSMS GROUP LIMITED**  
**3129597 TSMSI LIMITED**  
**3046296 UNITED BROADCASTING & ENTERTAINMENT LIMITED**  
**2566317 UNITED BROADCASTING LIMITED**  
**2592715 UNITED BROADCASTING SOUTH LIMITED**  
**2998388 UNITED MEDIA HOLDINGS LIMITED**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/06/2002** *Authenticated:* **Yes (E/W)**