



00046896

296

Change of director or secretary  
Or change of particulars

This form should be completed in black

Company number

Company name

CN

02709 20709

VIACOM OUTDOOR LIMITED

## Appointment

(Turn over page for  
registration and change of  
particulars)

Date of Appointment

DA | 01 | 08 | 04

Appointment of director

CD

I

Appointment of Secretary

CS

I

Please mark the appropriate box.

If the appointment is as director and secretary  
mark both boxes

## 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 address line

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surnames

Usual residential address

Post Town

Country/Region

Postcode

Date of birth †

Business Occupation †

Other directorships †

Give previous forenames or  
surname except:

- for a married woman the  
name before marriage need  
not be given,
- for names not used since  
the age of 18 or for at least  
20 years

A peer or an individual known  
by a title may state the title  
instead of or in addition to the  
forenames and surnames

## Other directorships

Give the name of every  
company of which the person  
concerned is a director or has  
been a director at any time in  
the past 5 years. Exclude any  
company which either is, or at  
any time during the past 5  
years when the person was a  
director, was:

- dormant
- a parent company with  
wholly owned the company  
making the return
- a wholly subsidiary of the  
company making the return
- another wholly owned  
subsidiary of the same  
parent company.

\*Voluntary details

MR

TIMOTHY JOHN

ELLIS

N/A

N/A

AD

8 WEST SQUARE

LONDON

SE11 4SN

County ENGLAND

DO | 18 | 08 | 1952 |

Nationality

NA

BRITISH

OC

VP EUROPEAN TAXES

PLEASE SEE ATTACHED LIST  
OF OTHER DIRECTORSHIPS.I consent to act as director/secretary of the above named  
company

Signed

Date

1. 8. 04

A serving director etc must also sign the form  
overleaf

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation

Resignation etc as director

Resignation etc as secretary

Forenames

Surnames

Date of birth (directors only)

DR | 01|08|04

XD |

XD |

Please mark the appropriate box.

If resignation etc is as director and secretary mark both boxes

TINA

HAUT

DO

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

## Change of Particulars

Complete this section in all cases where particulars have changed and then the appropriate section below

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (name previously notified to Companies Registry)  
Surname }

Date of birth (director only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County Region

Postcode

Other Charges

(please specify)

DC

ZD

ZS |

Please mark the appropriate box.

If change of particulars etc is as director and secretary mark both boxes

DR

XD

AD

Country

Signature

Signed X

Date 1.8.04

(by a serving director/secretary/administrator/  
administrative receiver) (Delete as appropriate)

After signing please return the form  
To the Registrar of Companies at:  
IDB House  
64 Chichester Street  
Belfast BT1 4JX

To whom should Companies Registry direct any enquiries about the information on this form :

ELLIOTT DUFFY GARRETT  
SOLICITORS  
ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST BT1 6FD

TELEPHONE: (028) 9024 5034

## Timothy John Ellis - directorships

### 1. Directorships of companies registered in England:

Company Name	Company Number
Blockbuster Pension Plan Trustee Limited	03628517
Capital Equipment Leasing Limited	01340464
Famous Music Publishing Limited	02778358
Game One TV Limited	04560443
High Command Productions Limited	01402808
LDI Limited	02942115
Metrobus Advertising Limited	02754342
Nickelodeon Huggings UK Limited	02775793
Nickelodeon International Limited	03251743
Outdoor Images Limited	02858042
Paramount British Pictures Limited	00143671
Paramount Pay TV Limited	03458440
Paramount Pictures (UK) Limited	00139268
Paramount Television Limited	00715593
RGL Realty Limited	03653256
Showtime UK Holdings Limited	03038061
Showtime Ventures Limited	04056282
TDI (BP) Limited	02744326
TDI Buses Limited	02591396
TDI (FB) Limited	02974469
TDI Transit Advertising Limited	01955414

<b>Company Name</b>	<b>Company Number</b>
Trichurst Limited – in liquidation	01404892
Viacom Brand Solutions Limited	03038071
Viacom International Limited – in liquidation	00989733
Viacom Networks Italia Limited	03038053
Viacom UK Limited	02659891

## 2. Overseas directorships/partnerships

<b>Name of company/partnership</b>	<b>Position held</b>
CIC N.V.	Authorised Representative
Cinematic Arts B.V.	Director
Famous Music Publishing Germany GmbH and Co	Director
Famous Players International B.V.	Director
Famous Players Investments B.V.	Director
Global Film Distributors B.V.	Director
Lisarb Holding B.V.	Authorised representative
Memo Poster Advertising Limited (Republic of Ireland)	Director
MTV Channel Espana SL	Director
MTV Networks AB	Director
MTV Networks Belgium BVBA	Director
MTV Networks B.V.	Director
MTV Networks GmbH & Co OHG KG	Director
MTV Networks Japan B.V.	Director
MTV Networks Productions B.V.	Director
MTV Networks S.A.R.L.	Director

MTV Networks Verwaltungs GmbH	Director
Oversens Services B.V.	Director
Paramount Home Entertainment International, a division of VIN B.V.	Authorised representative
Paramount Home Entertainment International B.V.	Authorised representative
Paramount Pictures International, a division of VIN B.V.	Authorised representative
Paramount Parks International B.V.	Authorised representative
Roadshow Advertising Limited (Republic of Ireland)	Director
Signways Holdings Limited (Republic of Ireland)	Director
TMI International B.V.	Director
Viacom Holding (Germany) B.V.	Director
Viacom Holdings (Germany) II B.V.	Director
Viacom International Holdings B.V.	Director
Viacom International (Netherlands) B.V.	Director
Viacom Middle East Holding VOF	Authorised representative
Viacom Outdoor Advertising Limited (Republic of Ireland)	Director
Viacom Video GmbH	Director