



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number **3089273**

Company Name in full **Carlton Video Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **15** Month **10** Year **98** †Date of Birth Day **29** Month **11** Year **60**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

William Peter

Surname

Rollason

Previous
Forename(s)

Previous
Surname

Usual residential
address

23 Waldemar Avenue

Post town

LONDON

Postcode

SW6 5LB

County / Region

Country

England

† Nationality

British

†Business
occupation

Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

William Peter Rollason

Date

15/10/98

A director, secretary etc must sign the form below.

Signed

Sharon Gudgeon

Date

15/10/98

(**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

**Sharon Gudgeon
Carlton Communications Plc
25 Knightsbridge
London SW1X 7RZ**



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COMPANIES HOUSE 04/11/98

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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† Directors only.

† Other directorships

Current Directorships for Mr William Peter Rollason

Cardinal Business Group PLC

CD Manufacturing (UK) Limited

Nimbus Manufacturing (UK) Limited

Past Directorships for Mr William Peter Rollason

Albert Green (Holdings) Limited (02-Sep-1996)

Albert Green Limited (02-Sep-1996)

Alberton Limited (02-Sep-1996)

Ancra International Limited (02-Sep-1996)

Curtainsiders Designs Limited (02-Sep-1996)

Dolphin Automotive Parts Limited (02-Sep-1996)

Glass Tapes Limited (02-Sep-1996)

J Bonas & Sons Limited (02-Sep-1996)

Lilley's Narrow Fabrics Limited (02-Sep-1996)

Marine Modular Slings Limited (02-Sep-1996)

Marling Europe Limited (02-Sep-1996)

Marling Industries Investments Limited (02-Sep-1996)

Marling Industries Overseas Limited (02-Sep-1996)

Marling Industries PLC (09-Oct-1997)

Marling Industries Spain Limited (02-Sep-1996)

Marling Leek Limited (02-Sep-1996)

Marling Mitronics Limited (02-Sep-1996)

Milford Dyers Limited (02-Sep-1996)

Miller Weblift Limited (02-Sep-1996)

Mitsamura Hoshino Limited (02-Sep-1996)

New Tean Halls Limited (02-Sep-1996)

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 line.

Give previous forenames or surname(s) except:

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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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† Directors only.

† Other directorships

Railiner Limited (02-Sep-1996)

Rykneld Tean Limited (02-Sep-1996)

The Mobile Poster Company Limited (02-Sep-1996)

The Webbing Company Limited (02-Sep-1996)

VOA (NI) Limited (02-Sep-1996)

Webglass Limited (02-Sep-1996)

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