



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 01482586

Company Name in full CLT-UFA UK Radio Limited

Appointment form

Date of appointment Day Month Year
1 2 1 2 2 0 0 1

†Date of Birth Day Month Year
1 0 0 7 1 9 5 6

Appointment as director

X

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SARAH FRANCES HAMILTON

Surname

TINGAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 ROKESLY AVENUE

Post town

LONDON

Postcode

N8 8NS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LEGAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

S. Tingay

Date

19/12/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Helan Farnaby

Date

20/12/2001

(** 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

H L FARNABY, FREMANTLEMEDIA LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

Tel 020 7691 6692

umber

DX exchange

n you have completed and signed the form please send it to the
star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number 01482586

† Directors only.

† Other directorships

1ST TELEVISION LIMITED

ALOMO PRODUCTIONS LIMITED

ATLANTIC 252 LIMITED

CHANNEL FIVE HOLDINGS LIMITED

CHANNEL THREE LIMITED

CLEMENT/LA FRENAIS PRODUCTIONS LIMITED

CLT-UFA UK RADIO SALES LIMITED

EUROPEAN CHANNEL MANAGEMENT LTD

EUSTON FILMS LIMITED

EVA ENTERTAINMENT LIMITED

FIRST TELEVISION LIMITED

FREMANTLE LICENSING LIMITED

FREMANTLE MUSIC PUBLISHING INTERNATIONAL LIMITED

FREMANTLEMEDIA ENTERPRISES LIMITED

FREMANTLEMEDIA LIMITED

FREMANTLEMEDIA OVERSEAS LIMITED

GLANDIBUS LIMITED

LITTLE POND TELEVISION LIMITED

MEDIA SALES LIMITED

PEARSON NEW ENTERTAINMENT HOLDINGS LIMITED

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.

Company Number 01482586

† Directors only.

† Other directorships

PEARSON NEW ENTERTAINMENT LIMITED

PREMIUM PICTURES LIMITED

PTV DORMANT LIMITED

RTL GROUP LIMITED

RTL GROUP UK PENSION TRUSTEE LIMITED

SELECTV COMMUNICATIONS CONSULTANTS LIMITED

SELECTV INTERNATIONAL LIMITED

SELECTV LIMITED

THAMES CABLE AND SATELLITE SERVICES LIMITED

THAMES FILMS LIMITED

THAMES TELEVISION ANIMATION LIMITED

THAMES TELEVISION HOLDINGS LIMITED

THAMES TELEVISION LIMITED

THAMES TELEVISION SERVICES LIMITED

WITZEND PRODUCTIONS LIMITED

WORLDWIDE ENTERTAINMENT NEWS LIMITED

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