



**Companies House**

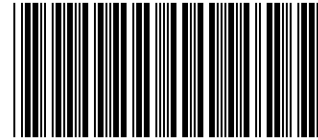
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CHANNEL FOUR TELEVISION COMPANY LIMITED**

*Company Number:* **01533774**



*Received for filing in Electronic Format on the:* **29/01/2008**

XDT36WRZ

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **16/01/2008**

*Name:* **MR MARTIN JOHN BAKER**

*Consented to Act:* **Yes**

*Usual Residential Address* **DORMERS  
BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP5 2XN**

*Date of Birth:* **15/06/1960** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF COMMERCIAL AFFAIRS**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes**  
**(E/W)**