



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **1577754**

Company Name in full **SOUTHERN STAR PRIMETIME LIMITED**

Date of appointment
Day Month Year
03 03 2000

Date of Birth
Day Month Year
10 10 1962

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **CLARE**

Surname **BIRKS**

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 ST. MICHAEL'S ROAD

Post town **LONDON**

Postcode **SW9 0SN**

County / Region

Country

†Nationality **BRITISH**

†Business occupation **CHIEF EXECUTIVE**

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Clare Birks

Date **6/3/2000**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

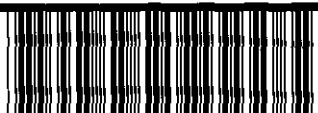
Jim Dlam

Date **6/3/2000**

(*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.

**FELICITY IRAM, SOUTHERN STAR CIRCLE PLC,
45-49 MORTIMER STREET, LONDON
WIN 7TD Tel 0171 636 9021
DX number DX exchange**



A07
COMPANIES HOUSE

0458
10/03/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

Company Number

† Directors only.

† Other directorships

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.

CLARE BIRKS

DIRECTORSHIPS

DATE OF APPOINTMENT

SOUTHERN STAR CIRCLE PLC	29 SEPTEMBER 1998
SOUTHERN STAR SALES (UK) LIMITED	3 MARCH 2000
DELTA VENTURES LIMITED	3 MARCH 2000
DELTA VENTURES (FILM AND TELEVISION LIMITED)	3 MARCH 2000
PRODUCTION FINANCE AND MANAGEMENT LIMITED	3 MARCH 2000
OXFORD SCIENTIFIC FILMS LIMITED	3 MARCH 2000
PRIMETIME LIMITED	3 MARCH 2000
SOUTHERN STAR PRIMETIME LIMITED	3 MARCH 2000
SOUTHERN TELEVISION LIMITED	3 MARCH 2000
PRIMETIME FILMS AND TELEVISION LIMITED	3 MARCH 2000
INTERNATIONAL WILDLIFE FILMS LIMITED (ALTERNATE)	31 OCTOBER 1999