



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1626753

Company Name in full

SELECTV COMMUNICATIONS LIMITED



F288A018

Date of appointment Day Month Year
01 03 96

Date of Birth Day Month Year
14 11 39

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROBERT JOHN

Surname

HAMBLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 SAINT ELMO ROAD

Post town

LONDON

Postcode

W12 9EA

County / Region

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

[Signature]

Date

March 15 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D.A. WOODWARD

Date

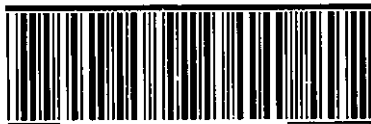
15.3.96

** Please delete as appropriate

(*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.

DEBORAH WOODWARD
SELECTV PLC 45 FOUBERT'S PLACE
LONDON W1V 2DN Tel 0171 434 3060
DX number DX exchange



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COMPANIES HOUSE 16/03/96

Form revised March 1995

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

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

Company Number

1626753

† Directors only.

† Other directorships

PAST:

CHANNEL 5 BROADCASTING LIMITED

EUSTON FILMS LIMITED

THAMES TELEVISION INTERNATIONAL LIMITED

COSGROVE HALL PRODUCTIONS 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 preceded 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.