

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1927955

Company Name in full

Turner Broadcasting System Europe Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

**Date of
appointment**

Day Month Year

1 5 0 7 2 0 0 5

† Date of
Birth

Day Month Year

1 5 0 9 1 9 6 4

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Zuzana

Surname

Ratajova

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

17 Holland Park Road

Post town

London

Postcode

W14 8NA

County / Region

Country

† Nationality

American

† Business
occupation

Financial Executive

† Other directorships
(additional space next page)

Six and Seven Berkeley Gardens Limited

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

Consent signature

Zuzana Ratajova

Date

12 JUL 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

For and on behalf of
Gray and Partners Limited

William

Date

15/07/2005

(**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.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel 0207 246 7192

DX number

242

DX exchange

London

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE
30/07/05
AYM747E1
A44
COMPANIES HOUSE
19/07/05
AN3CM738

Company Number

1927955

† 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.