

FAX: 0207 820 5508



Companies House

For the registrar

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1967154

Company Name in full

COMIC RELIEF LIMITED

Date of
appointment

Day Month Year

04 02 2004

Date of
Birth

Day Month Year

06 11 1956

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

MS

*Honours etc

OBE

Notes on completion
appear on reverse.

Forename(s)

JANA EVE

Surname

BENNETT

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

** Usual residential
address

Post town

LONDON

Postcode

W3 7LR

County / Region

LONDON

Country

UK

Nationality

Dual:
US/BRITISH

Business occupation

BBC
DIRECTOR OF TV

† Other directorships
(additional space overleaf)

Consent signature

Date

23-03-04

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

27/04/04

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
fo

FIONA WHARTON, COMIC RELIEF, 89 ALBERT EMBANKMENT,

LONDON SE1 7TP

Tel 020 7820 5555

DX number

DX exchange

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



A17
COMPANIES HOUSE
A34
COMPANIES HOUSE

0294
30/04/04
0443
03/04/04

Form April 2002

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.