



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 2054109

Company Name in full WHSTV SPORTS LIMITED



* F288AD40 *

Date of appointment Day Month Year 30 08 96 † Date of Birth Day Month Year 07 12 52

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc BA, FCA

Forename(s) Keith

Surname Hamill

Previous Forename(s) Previous Surname(s)

Usual residential address 7 Priestlands Park Road,

Post town SIDCUP Postcode DA15 7HR

County / Region Kent Country

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf) See Attached Sheet

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

Consent signature Date 11/9/96

* Voluntary details.

† Directors only.

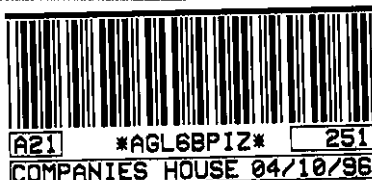
A director, secretary etc must sign the form below.

Signed Date 12-9-96

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
C S Rule
Strand House 7 Holbein Place
LONDON SW1W 8NR Tel 0171-730 1200
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, 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

2054109

† Directors only.

† Other directorships

Aldrington Investments Limited

Cretegame Limited (resigned on 26/03/96)

Forte (U.K.) Limited (resigned on 26/03/96)

Forte Capital, Inc (resigned on 26/03/96)

Forte Hotels (UK) Limited (resigned on 26/03/96)

Forte Hotels Europe Limited (resigned on 26/03/96)

Forte Pension Services Limited

Forte PLC (resigned on 26/03/96)

Forte USA, Inc (resigned on 26/03/96)

The Exclesior Insurance Company Limited (resigned
on 26/03/96)United Distillers International Limited (resigned
on 09/11/92)**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.