



Companies House

for the record

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 02149581

Company Name in full CBS Broadcast Services Limited

Date of appointment 31 10 2003

†Date of Birth 24 06 1946

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

Ms

*Honours etc

Forename(s)

Susan Jane

Surname

Holliday

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

Pacific Palisades

Postcode

90272

County / Region

California

Country

USA

†Nationality

US

†Business occupation

Attorney

+Other directorships (additional space overleaf)

N/A

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

Consent signature

Susan Holliday

Date

21-11-03

A director, secretary etc must sign the form below.

Signed

Marian Carr

Date

21-11-03

(**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 form. The contact information that you give will be visible to searchers of the

c/o Tessa Evans

Viacom UK, 180 Oxford St, London

W1D 1NN

Tel +44 20 7478 5238

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



A03
COMPANIES HOUSE

0253
21/01/04

COMPANIES HOUSE

24/11/03

Form April 2002