DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

APPOINTMENT of director or secretary

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

	2214359								
Co	CORPORATE TELEVISION NETWORKS LIMITED								
	Day Month Year					Day	Month	Year	
* F 2 8 8 A	ment 27/08/99 † Date of Birth					25/12/63			
Appointment	Appointment as director	X as secretary Please mark the appropriate box. If ap as a director and secretary mark both							s
form Notes on completic	NAME * Style / Title	MR			* Hono	urs etc			
appear on reverse.	Forename(s)	DIVYANG CHAMPAKLAL							
	Surname	MISTRY							
Previous Forename(s)		Previous Surname(s)							
	Usual residential address	9 THE BIRCHES							
Post town County / Region		LONDON Postcode					N21 1NJ		
		Country ENGLAND							
	BRITISH T Business occupation ACCOUNTANT								
(a	See next sheet								
	Date 23/08/99						тралу		
 Voluntary details Directors only 		A director, secretary etc must sign the form below.							
	Signed	Danfor van Date 24/8/99							
** Please delete as appro-	priate	(* * a director / se	ecretary / admir	nistrator / a	administra	tive receiver / r	eceiver ma	nager / receiv	/er)
Please give the natelephone number	MISTRY BROTHERS 6 BRUCE GROVE								
a DX number and the person Compa	TOTTENHAM LONDON								
contact if there is		N17 6RA Tel 0181-801 3480							
		DX number	ge						
	When you have completed and signed the form please send it to the Registrar of Companies at:								
ARE *ASH	Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								
BONTER H	OUSE 01/09/99	ror companie	or companies registered in Scotland DX 235 Edinburgh						

,	Company Number	2214359	
Directors only	† Other directorships	ANGLOVISION INTERNATIONAL LIMITED	
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			+ .

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.