



288a

APPOINTMENT of director or secretary

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

Company Number 2301363

Company Name in full THE UK CHANNEL LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 02 Month 12 Year 98 †Date of Birth Day 13 Month 04 Year 65

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

LUCINDA MARY

Surname

WILLIAMS

Previous Forename(s)

Previous Surname

Usual residential address

34 HELENA ROAD

Post town

WINDSOR

Postcode

SL4 1JN

County / Region

BERKSHIRE

Country

England

† Nationality

BRITISH

†Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Date 8.12.98

A director, secretary etc must sign the form below.

Signed

Date 10/12/98

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

Bola Abioye
Assistant Secretary
PolyGram UK Limited
72 Chancellors Road
London
W6 9SG
Tel: 0181 910 5617

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



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COMPANIES HOUSE 12/12/98

When you have completed and signed the form please send it to
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

2301363

† Other directorships

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.

- 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

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.