



**Companies House**

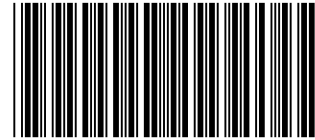
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE UK CHANNEL LIMITED**

*Company Number:* **02301363**



XVVZSOSU

*Received for filing in Electronic Format on the:* **17/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **16/04/2007**

*Name:* **DAVID JOHNSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **50 RALEIGH ROAD  
HUTTON  
ESSEX CM13 1BA**

*Date of Birth:* **16/03/1962**     *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:* **1127149 ACTION TIME (UK) LIMITED  
2853178 ACTION TIME HOLDINGS LIMITED  
2418066 ACTION TIME LIMITED  
2203983 GRANADA INTERNATIONAL MEDIA LIMITED  
4159210 ITV HOLDINGS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/04/2007**     *Authenticated:* **Yes (E/W)**