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Please complete in typescript,
or in bold black capitals.

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 F 1 0 *

Date of appointment Day 28 Month 06 Year 99
†Date of Birth Day 15 Month 04 Year 54

Appointment form

Appointment as ☒ director
Alternate Director

☒ as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Richard Michael

Surname Constant

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address** 6 Balniel Gate

Post town London

Postcode SW1V 3SD

County / Region

Country England

†Nationality British

†Business occupation Company Lawyer

†Other directorships
(additional space overleaf)
Alternate Director

See Attached Sheet

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

* Voluntary details.
† Directors only.

Consent signature

Date 29.6.99

A director, secretary etc must sign the form below.

Signed

Date 29.6.99

**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~~)

Thomas Crane
Theodore Goddard
150 Aldersgate Street
London EC1A 4EJ
C784/10116.29 Tel 0171 606 8855
DX number 47 DX exchange London



KLO *KMTNTHMI* 64
COMPANIES HOUSE 30/06/99

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or
for companies registered in Scotland

DX 235 Edinburgh

Company Number

2301363

† Directors only.

† Other directorships

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 succeeded 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.

LIST OF DIRECTORS OF RICHARD MICHAEL CONSTANT

Company Name	Date of Appointment
210 South Street Property Company Limited	18 March 1992
Adrawing Limited	11 October 1993
Backcite Limited	29 September 1989
Lindsay Square Management Company Limited	
Makeback Limited	06 March 1987
Polytel International Overseas Limited	28 March 1989
Really Useful Group Holdings Ltd	09 September 1997
RM Productions (Film and Television) Limited	11 October 1993
Universal Music (UK) Holdings Limited	09 June 1997
Universal Music International Limited	27 June 1985
Universal Music Leisure Limited	10 June 1997
Universal Pictures Productions Limited	06 October 1988