



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **2505086**

Company Name in full **SDI Media Group Limited**

Date of appointment Day Month Year **1 9 1 1 2 0 0 2** †Date of Birth Day Month Year **2 9 0 7 1 9 6 3**

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Director

*Honours etc Dr

Notes on completion
appear on reverse.

Forename(s) **Hans-Holger**

Surname **Albrecht**

Previous
Forename(s)

Previous
Surname(s)

†† 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

41 Bathgate Road

Post town

Wimbledon

Postcode **SW19 5WP**

County / Region

London

Country **UK**

†Nationality

German

†Business occupation **CEO**

†Other directorships
(additional space overleaf)

Viasat Broadcasting UK Limited

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

Consent signature

[Signature]

Date **Dec. 11, 2002**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **25/2/2003**

(*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 **credit**



A16
COMPANIES HOUSE
COMPANIES HOUSE

0259
01/03/03
07/02/03

Form April 2002

Tel

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 2505086

† Directors only.

† Other directorships

TV3 Broadcasting UK Limited

TV6 Broadcasting Group Limited

Modern Sports & Events Limited

TV-Shop Broadcasting Limited

MTG New Media Limited

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.

Directorships in UK

Full Name: Hans-Holger Albrecht

Nationality: German

Latest address: 41 Bathgate Road
Wimbledon
London
SW19 5PW

Date of Birth: 29/07/1963

Occupation: President and CEO of Modern Times Group MTG AB

UK directorships held currently or during the previous five years:

MTG New Media Limited

Appointed: 04/04/2001

Director

Company number: 03604568

Active

Viasat Broadcasting UK Limited

Appointed: 05/03/2001

Director

Company number: 02228654

Active

TV3 Broadcasting UK Limited

Appointed: 05/03/2001

Director

Company number: 02026891

Active

TV6 Broadcasting Group Limited

Appointed: 06/08/2001

Director

Company number: 03072386

Active

Modern Sports & Events

Appointed: 06/08/2001

Director

Company number: 03072382

Active

3+ Television Limited
Appointed: 06/08/2001
Director
Company number: 02823600
Active

TV-Shop Broadcasting Limited
Appointed: 01/01/2001
Director
Company number: 02744054
Active

TV 1000 London Limited
Appointed: 01/01/2001
Resigned: 22/05/2000
Director
Company number: 02310883
Active