



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 **3 0 1 1 1 9 6 5**

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Director

*Honours etc

Forename(s)

Maria Christina

Surname

Brunell

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

Drabbningsvägen 5

Post town

Älvsjö

Postcode SE-12 530

County / Region

Country Sweden

†Nationality

Swedish

†Business occupation **CP0**

†Other directorships (additional space overleaf)

Viasat Broadcasting UK Limited

Consent signature

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

Date **Dec. 11, 2002**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **25/2/03**

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



A16
COMPANIES HOUSE
COMPANIES HOUSE

0258
01/03/03
07/02/03

~~(**director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

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
for 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

3+ Television 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: Maria Christina Brunell

Nationality: Swedish

Latest address: Drabbningsvägen 5
SE- 12 530 Älvsjö
Sweden

Date of Birth: 30/11/1965

Occupation: Chief Financial Officer 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