

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2643552

Company Name in full

BOX TELEVISION LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day Month Year Day Month Year
3 1 07 2 0 07 † Date of Birth 2 6 1 1 1 9 5 5

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew Nicholas Charles

Surname

Barnes

Previous forename(s)

Previous surname(s)

†† Usual residential address

355 Flagstaff House, 10 St George's Wharf

Post town

London

Postcode SW8 2LZ

County / Region

Country UK

† Nationality

BRITISH

† Business occupation DIRECTOR

† Other directorships
(additional space next page)

PLEASE SEE ATTACHED

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

Consent signature

Andrew Barnes

Date 31st JUL 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 07/08/07

(**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 searchers of the public record.

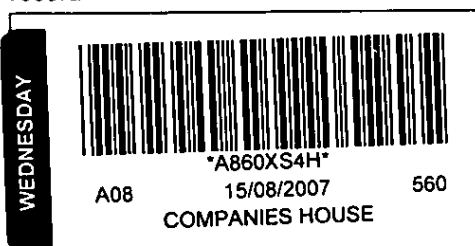
Harbottle & Lewis LLP, Hanover House,

14 Hanover Square, London, W1S 1HP

Our ref 342 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



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† 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