

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

Date of appointment
Appointment as director as secretary

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

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

NAME * Style / Title

* Honours etc

Forename(s)

ROD

Surname

HENWOOD

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

19B ADAMSON ROAD

Post town

LONDON

Postcode

NW3 3HU

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

for Henwood

Date

31/7/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Henwood

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 problem.

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

SATURDAY
WED



AYYE7SEX
A39 25/08/2007 568
COMPANIES HOUSE

A08 15/08/2007 562
COMPANIES HOUSE

Company Number

2643552

† Directors only

† Other directorships

4 VENTURES LIMITED

CHANNEL FOUR INTERNATIONAL 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