

288a

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

2678883

Company Name in full

Flextech Distribution Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
12	10	96	22	04	53

## 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Mark Walter

Surname

Luiz

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

165 Cranley Gardens

Post town

London

Postcode

N10

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

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

Consent signature

x

Date

10/12/1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

x

Date

6 - JAN 1997

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Wiggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

GL50 1YX

Tel

Ref:PH/GI/OTR/OTR/1154080/A

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, CF4 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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COMPANIES HOUSE 10/01/97

**Company Number**

2678883

† Directors only.

† Other directorships

See attached list

**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 preceded 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.

**Other Directorships**

Continuation sheet number: 1

**Company**

Flextech Distribution Limited

**Company Number**

2678883

**Director / Directorships**

Date Resigned

**Luiz, Mark Walter**

Action Stations (2000) Limited  
Action Stations (Lakeside) Limited  
Bravo Classic Movies Limited  
C3W (Management) Limited  
C3W Limited  
Cable Financing Limited  
Continental Shelf 16 Limited  
Fleximedia Limited  
Flextech (1992) PLC  
Flextech (Kindernet Investment) Limited  
Flextech Business News Limited  
Flextech Children's Broadcasting  
Flextech Communications Limited  
Flextech Family Channel Limited  
Flextech Homeshopping Limited  
Flextech IVS Limited  
Flextech Media Holdings Limited  
Flextech Rights Limited  
Flextech Television Limited  
Flextech Video Games Limited  
Flextech p.l.c.  
Flextech-Flexinvest Limited  
Florida Homeshopping Limited  
HSN Direct (Europe) Limited  
HSN Direct International Limited  
HSN Direct Limited  
Maidstone Broadcasting  
Maidstone Studios Limited  
Playboy TV UK/Benelux Limited  
Starstream Limited  
Supporthaven Public Limited Company  
TVS Pension Fund Trustees Limited  
TVS Television Limited  
Telso Communications Limited  
The Family Channel Limited  
United Artists Investments Limited

30/07/1996