

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2710978

Company Name in full Flextech Satellite Investments Limited

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

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Lisa Moreen

Surname Opie

Previous Forename(s)

Previous Surname

Usual residential address 6 Millfield

Post town Berkhamsted

Postcode HP4 2PB

County / Region Hertfordshire

Country England

† Nationality British

† Business occupation Television Executive

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Date 16/9/03

A director, secretary etc must sign the form below.

Signed

Date 24/9/03

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

<Insert Presenter Details Here>

Cc



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**2710978**

† Directors only.

† Other directorships

Current Directorships for Lisa Moreen Opie**Action Stations (2000) Limited****Action Stations (Lakeside) Limited****Bravo TV Limited****Continental Shelf 16 Limited****Ed Stone Limited****Fleximedia Limited****Flextech (1992) Limited****Flextech (Kindernet Investment) Limited****Flextech (Travel Channel) Limited****Flextech Broadband Limited****Flextech Broadcasting Limited****Flextech Business News Limited****Flextech Childrens Channel Limited****Flextech Communications Limited****Flextech Digital Broadcasting Limited****Flextech Distribution Limited****Flextech Family Channel Limited****Flextech Homeshopping Limited****Flextech Interactive Limited****Flextech IVS Limited****Flextech Limited****Flextech Living Health Limited****Flextech Media Holdings Limited****Flextech Music Publishing Limited****Flextech Rights Limited****Flextech Television 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.

Company Number

2710978

† Directors only.

† Other directorships

Flextech Video Games Limited

Flextech-Flexinvest Limited

Florida Homeshopping Limited

Interactive Digital Sales Limited

Maidstone Broadcasting

Minotaur International Limited

Screenshop Limited

Smashedatom Limited

Starstream Limited

Supporthaven Public Limited Company

Telso Communications Limited

TVS Television Limited

UK Channel Management Limited

UK Gold Broadcasting Limited

UK Gold Holdings Limited

UK Gold Services Limited

UK Gold Television Limited

UK Living Limited

UKTV Interactive Limited

UKTV New Ventures Limited

United Artists Investments Limited

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