

288a

Please complete in typescript,
or in bold black capitals.

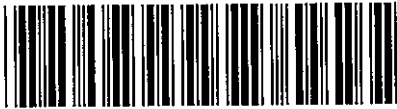
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2710978

Company Name in full

Flextech Satellite Investments Limited



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

25 06 1998

†Date of Birth

Day Month Year

19 01 1952

**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)

Adam Nicholas

Surname

Singer

Previous
Forename(s)Previous
Surname(s)Usual residential
address8 Oxhey Road
Oxhey

Post town

Watford

Postcode

WD1 4QE

County / Region

Herts

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

* Voluntary details.

† Directors only.

Date

26 JUN 1998

A director, secretary etc must sign the form below.

Signed

Date

26th June 1998

** 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

(**aXXXXX secretary /XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Wiggin and Co

4th Floor The Quadrangle Imperial Square

Cheltenham GL50 1YX

Tel

~~Ref: CO-REF not found for SINGER A~~

DX number

DX exchange



A10 *AHJWL7XV* 119
COMPANIES HOUSE 16/07/98

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

Company Number

2710978

Directors only.

†Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

Flextech Satellite Investments Limited

2710978

Director

Adam Nicholas Singer

Bravo TV Limited
Bravo TV Limited (Resigned on 10/12/1996)
C3W (Management) Limited (Resigned on 01/11/1996)
C3W Limited (D) (Resigned on 01/11/1996)
Cable Programme Partners (1) Limited (Resigned on 28/02/1998)
Continental Shelf 16 Limited
DMX - Europe (UK) Limited (L) (Resigned on 08/10/1996)
Fleximedia Limited
Fleximedia Limited (Resigned on 10/12/1996)
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited
Flextech (Kindernet Investment) Limited (Resigned on 10/12/1996)
Flextech (Travel Channel) Limited
Flextech Business News Limited
Flextech Business News Limited (Resigned on 10/12/1996)
Flextech Childrens Channel Limited
Flextech Childrens Channel Limited (Resigned on 10/12/1996)
Flextech Communications Limited
Flextech Communications Limited (Resigned on 10/12/1996)
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Distribution Limited (Resigned on 10/12/1996)
Flextech Family Channel Limited
Flextech Family Channel Limited (Resigned on 10/12/1996)
Flextech Homeshopping Limited
Flextech IVS Limited
Flextech IVS Limited (Resigned on 10/12/1996)
Flextech Media Holdings Limited
Flextech Media Holdings Limited (Resigned on 10/12/1996)
Flextech p.l.c.
Flextech Rights Limited
Flextech Television Limited
Flextech Television Limited (Resigned on 10/12/1996)
Flextech Video Games Limited
Flextech Video Games Limited (Resigned on 10/12/1996)
Flextech-Flexinvest Limited
Flextech-Flexinvest Limited (Resigned on 10/12/1996)
HTV Group plc (Resigned on 04/10/1995)
Maidstone Broadcasting
Maidstone Studios Limited
Scottish Television plc
Starstream Limited
TCI International Investments Limited (Resigned on 28/02/1998)
Telwest Communications PLC
Telso Communications Limited
The Parliamentary Channel Limited (Resigned on 01/06/1997)
TVS Television Limited
UK Living Limited (Resigned on 10/07/1996)
United Artists European Holdings Limited (Resigned on 03/11/1997)

Other Directorships

Continuation sheet number:

Company**Company Number**

Flextech Satellite Investments Limited

2710978

Director

Adam Nicholas Singer

UK Channel Management Limited
UK Gold Broadcasting Limited
UK Gold Holdings Limited
UK Gold Services Limited
UK Gold Television Limited
UK Living Limited
UK Programming Distribution Limited
United Artists (Learning Channel) Limited (Resigned on 28/02/1998)
United Artists Investments Limited
White City Films Ltd