

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			Date of Birth		
Day	Month	Year	Day	Month	Year
1	5	09	2	0	03
1	3	01	1	9	65

Appointment as director

☒

as secretary

†Date of Birth

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil Reynolds

Surname

Smith

Previous Forename(s)

Previous Surname

Usual residential address

Cricketwood House

Frensham Road

Lower Bourne

Post town

Farnham

Postcode

GU10 3PZ

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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)

C Peace
Export House
Cawsey Way
Woking
Surrey
GU21 6QX

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



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

Current Directorships for Mr Neil Reynolds Smith**Action Stations (2000) Limited****Action Stations (Lakeside) Limited****Bravo TV Limited****Cable Guide 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****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

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Flextech Television Limited

Flextech Video Games Limited

Flextech-Flexinvest Limited

Florida Homeshopping Limited

Interactive Digital Sales Limited

Maidstone Broadcasting

Minotaur International Limited

Scorpio Multi Media Limited

Screenshop Limited

Sit-Up Limited

Smashedatom Limited

Starstream Limited

Supporthaven Public Limited Company

Telewest Communications Holdco Limited

Telso Communications Limited

TVS Pension Fund Trustees 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