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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2743032

Company Name in full

TELEVISION SUPPORT SERVICES LIMITED

Date of
appointment

Day Month Year
0 3 0 9 2 0 0 2

†Date of
Birth

Day Month Year
1 7 0 2 1 9 6 3

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NIGEL

Surname

BIRRELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 PAPILLONS WALK
BLACKHEATH PARK

Post town

LONDON

Postcode

SE3 9SF

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR - CORPORATE
DEVELOPMENT

†Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

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

Consent signature

Date

12 September 2002

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 September 2002

(** 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.

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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



A26
COMPANIES HOUSE

0736
17/09/02

Laserform International 12/99

144150

Company Number

† Directors only.

† Other directorships

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 HELD WITHIN THE LAST 5 YEARS

BY MR NIGEL BIRRELL

HIT ENTERTAINMENT PLC
HIT HOLDINGS 2 LIMITED
HIT VENTURES 2
HIT HOLDINGS 1 LIMITED
HIT VENTURES 1
HIT ENTERTAINMENT FINANCE LIMITED
HIT ENTERTAINMENT SERVICES LIMITED
ENTERMODE LIMITED
LUDGATE 151 LIMITED
WILDCHANNEL LIMITED
HIT VENTURES 3 LIMITED
HIT VENTURES 4 LIMITED
HIT VENTURES 5 LIMITED
BRIDGEFILMS LIMITED
MUMFIE LIMITED
SOOTY ENTERTAINMENT LIMITED
SOOTY LIMITED