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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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 03	Month 09	Year 2002	†Date of Birth	Day 04	Month 06	Year 1967	
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>				Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME	*Style / Title		MR		*Honours etc			
Forename(s)	ROBERT IAN							
Surname	LAWES							
Previous Forename(s)				Previous Surname(s)				
Usual residential address	9 FINLAY STREET							
Post town	LONDON			Postcode	SW6 6HE			
County / Region				Country	UNITED KINGDOM			
†Nationality	BRITISH			†Business occupation	COMPANY DIRECTOR			
†Other directorships (additional space overleaf)	PLEASE SEE THE ATTACHED LIST							
I consent to act as ** director / <del>secretary</del> of the above named company								

Consent signature

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

A director, secretary etc must sign the form below.

Signed

Date 16/9/02

Date 18/9/02

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

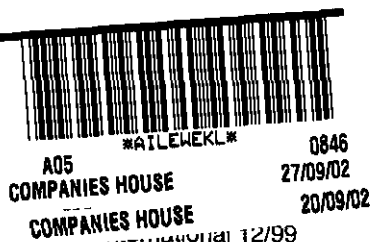
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

144148



OTHER DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS  
BY MR ROBERT IAN LAWES

LUDGATE 151 LIMITED  
WILDCHANNEL LIMITED  
ENTERMODE LIMITED  
HIT VENTURES 1  
HIT ENTERTAINMENT SERVICES LIMITED  
HIT VENTURES 2  
HIT HOLDINGS 1 LIMITED  
HIT HOLDINGS 2 LIMITED  
HIT ENTERTAINMENT FINANCE LIMITED  
HOT ANIMATION LIMITED  
HIT ENTERTAINMENT PLC  
HIT VENTURES 5 LIMITED