

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.

CHFP010

Company Number

2761569

Company Name in full

United Artists Investments Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 2 0 6 2 0 0 6† Date of
BirthDay Month Year
2 4 0 7 1 9 5 6☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Malcolm Robert

Surname

Wall

Previous
forename(s)Previous
surname(s)Usual residential
address

The Close, 2 Longfield Drive

Post town

Postcode SW14 7AU

County / Region

London

Country United Kingdom

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date 22/6/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27/6/06

(**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.

160 Great Portland Street, London, W1W 5QA, England

Tel

DX number

DX exchange

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

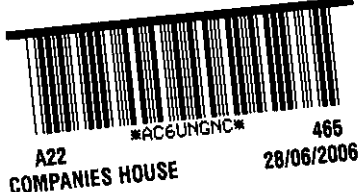
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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.

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

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Company Number

2761569

Company Name in full

United Artists Investments Limited

Name

Malcolm Robert Wall

Company Name	Resignation
Action Stations (2000) Limited	
Action Stations (Lakeside) Limited	
Bravo TV Limited	
Challenge TV	
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 Satellite Investments Limited	
Flextech Television Limited	
Flextech Video Games Limited	
Flextech-Flexinvest Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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Company Number

2761569

Company Name in full

United Artists Investments Limited

Name

Malcolm Robert Wall

Company Name	Resignation
Florida Homeshopping Limited Interactive Digital Sales Limited Living TV Limited Minotaur International Limited sit-up Limited Smashedatom Limited Supporthaven Public Limited Company Telso Communications Limited Trouble TV 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 Programme Distribution Limited UKTV Interactive Limited UKTV Interactive Limited UKTV New Ventures Limited	