

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 2797365

Company Name in full NICKELODEON UK

| Date of appointment | | | Day | | | Month | | | Year | | | †Date of Birth | | | Day | | | Month | | | Year | | |
|---------------------|---|---|-----|---|---|-------|---|---|------|---|---|----------------|---|---|-----|--|--|-------|--|--|------|--|--|
| 1 | 2 | 0 | 4 | 2 | 0 | 0 | 1 | 2 | 4 | 0 | 3 | 1 | 9 | 6 | 2 | | | | | | | | |

Appointment as director

☒

as secretary

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)

MICHEL

Surname

BAKKER

Previous
Forename(s)Previous
SurnameUsual residential
address

54 PRINCEDALE ROAD

HOLLAND PARK

Post town

LONDON

Postcode

W11 4NL

County / Region

Country

United Kingdom

† Nationality

DUTCH

†Business
occupation

MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

30.4.2001

A director, secretary etc must sign the form below.

Signed

Date

02/05/2001

* Voluntary details.

† Directors only.

** 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

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Diane Evered
Company Secretarial Assistant
British Sky Broadcasting Limited
Grant Way
Isleworth
TW7 5QDWhen 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 EdinburghA19
COMPANIES HOUSE0434
04/05/01

Company Number

2797365

† Directors only.

† Other directorships

Current Directorships for MR MICHIEL BAKKER

MTV RADIO PRODUCTIONS

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.