

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

2797365

Company Name in full

NICKELODEON U.K.

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 3 0 3 2 0 0 6† Date of
BirthDay Month Year
1 5 1 1 1 9 6 0☒

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)

DAWN ELIZABETH

Surname

AIREY

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

25 Airedale Avenue

Post town

Chiswick

Postcode

W4 2NW

County / Region

Country

† Nationality

British

† Business
occupationManaging Director,
Channels and Services† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

5.6.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5.6.2006

(**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.

Alex White, British Sky Broadcasting Limited, Grant

Way, Isleworth, Middlesex, TW7 5QD

Tel 020 7705 3081

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

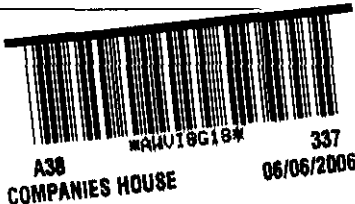
for companies registered in England and Wales

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.*

CHFP010

Company Number

2797365

Company Name in full

NICKELODEON U.K.

Name

DAWN ELIZABETH AIREY

Company Name	Resignation
ACTIONAID	28/06/2003
CHANNEL 5 BROADCASTING LIMITED	25/10/2002
CHANNEL 5 MUSIC LIMITED	25/10/2002
CHANNEL 5 TELEVISION GROUP LIMITED	25/10/2002
EASYJET PLC	
THE COMMUNITY CHANNEL	
THE EDINBURGH TELEVISION FESTIVAL COUNCIL	
THE MEDIA TRUST	
UK FILM COUNCIL	05/12/2002