



COMPANIES HOUSE



288

## Change of director or secretary or change of particulars.

Please complete in black using  
typescript or block lettering

Company number

**CN** 2797365

Company name

Nickelodeon UK

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
**DA** 21 11 93

Appointment of director

**CD** ☒

Appointment of secretary

**CS** ☐

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

Name

\*Style/title

Mr

For names

Jeffrey Doubleday

Surname

Dunn

\*Honours etc

Previous fore names

Previous surname

Usual residential address

**AD**

2 Langley Park

Post town

Farmington

County/region

Postcode

CT 06032 Country U.S.A

Date of birth<sup>†</sup>

**DO** 012 110 515 Nationality<sup>†</sup> **NA** American

Business occupation<sup>†</sup>

**OC** Executive Vice President

Other directorships<sup>†</sup>

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

Consent signature

Signed

Date

3/14/94

A serving director etc must also sign the form overleaf.

### 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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.

### Other directorships<sup>†</sup>

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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details

<sup>†</sup>Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 212 111 913

XU X

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

Anne Marie

Sweeney

DO 014 111 517

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

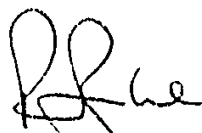
NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed



Date 16-3-94

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

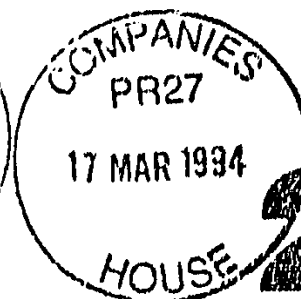
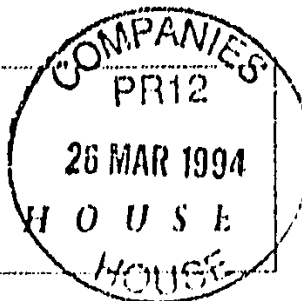
Richard Brodie, CEO

BSkyB Ltd, Grant Way, Isleworth

Middlesex TW7 5QD Tel: 071-705 3840



COMPANIES HOUSE



288

Please complete in black using  
typscript or block lettering**Change of director or secretary  
or change of particulars.**

Company number

CN 2797365

Company name

NICKELODEON U.K.

**Appointment**(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

DA 24 11 93

Appointment of director

CD ☒

Appointment of secretary

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

Name

\*Style/Title

Mr

Forenames

Peter Anthony

Surname

Shea

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 60 Enridge Road

Post town

Merton Park

County/region

London

Postcode

SW19 3JD Country England

Date of birth<sup>†</sup>DO 13 11 57 Nationality<sup>†</sup> NA BritishBusiness occupation<sup>†</sup>

OC Company Director

Other directorships<sup>†</sup>**Other directorship:**

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

**Consent signature**

Signed

Peter Shea

Date

6/3/94

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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR 212 111 913

XD X

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

David

Evans

DO 01 1 01 6 40

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

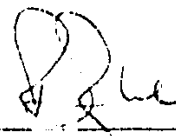
DO

NN

AD

A serving director, secretary etc must sign this form below.

Signature

Signed  Date 15-3-94

(by a serving director/secretary/administrator/administrator receiver/receiver). (Delete as appropriate)

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or

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for companies registered in Scotland.

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Richard Brooke, CFO

BSkyB Ltd, Grant Way, Isleworth

Middlesex TW1 5AD Tel: 071-705 3840