

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Co	ompany Name in full	NICK	ELODE	ON UK							
	. 8 6 6 6 6 6 7 7 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	ate of	Day 15	Month 03	Year 99	†Date of	Birth [Day 13	Month	Year 56	
* F 2 8 8 <i>i</i>	A C 5 0 * appoin	tment	!]	o coorote					x. If appointme	ent is as	
Annointment	Appointment as director			as secreta	пу	a director and	secretar	y mark be	oth boxes.		
Appointment form	NAME *Style / Title					*Honou	rs etc				
	Forename(s)	BRU	BRUCE DAVID								
Notes on completion appear on reverse.	STE	INBERG	3								
	Previous Forename(s)										
	Previous Surname			· · · · · · · · · · · · · · · · · · ·				<u>.</u>			
Usual residential address			58 FROGNAL								
	addicoo	HAN	IPSTEA	D							
		LON	IDON						- - · · · · · · · · · · · · · · · · · ·		
	Post town					Postcoo	de N	W3 6X	(G		
County / Region			Countr					United Kingdom			
† Nationality † Other directorships (additional space overleaf)			AMERICAN †Business occupation					GENERAL MANAGER- BROADCASTING			
			(See continuation sheet).								
			I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.	Consent Signature		<i>SF</i>	<u>il</u>	to much	sign the form		L	06.04	. 77	
** Please delete as approp	riate Signed) , (am	un		Da	ate [<u> </u>	-99.	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House about A37 *A0A3CFNP* 617 COMPANIES HOUSE 20/04/99 A25 *AIK03FC6* 24 COMPANIES HOUSE 09/04/99			NT WAY WORTH OX TW7 5	BROADCA	STING L						
			When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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 | 2797365

C	ompany Number	2797365
Directors only.	† Other directorships	Current Directorships for BRUCE DAVID STEINBERG
*		MUSIC CHOICE EUROPE LIMITED
		PARAMOUNT UK
		QVC
		THE HISTORY CHANNEL (UK)
NOTES		Post Directorching for PDUCE DAVID STEINDEDG
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the isual residential line.		Past Directorships for BRUCE DAVID STEINBERG
		NICKELODEON UK (15-Mar-1999)
Give previous foren	ames or surname(s)	
 for a married which she was need not be gi for names not 	used since the age of 18	
or for at least 2	known by a title may	
tate the title instea he forenames and not give the name b	d of or in addition to surname and need by which that person ne or she adopted the	
ille oi succeeded ii	J IL.	
Other directors	hino	
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 concers - dormant	ned was a director, was	
the company mal	y which wholly owned king the return, or wned subsidiary of the	
same parent compa		