

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 UK

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
0 2	1 2	2 0 0 4

† Date of
Birth

Day	Month	Year
1 9	0 9	1 9 7 0

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

DAVID

Surname

REY

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

51 Pope's Avenue

Post town

Twickenham

Postcode

TW2 5TN

County / Region

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

Company 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

2.12.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

Signed

Date

2.12.04

(**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 BSKyB 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

A02
COMPANIES HOUSE

AL5020XN

0011
09/12/04

Company Number

2797365

† 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 UK

Name

DAVID REY

Company Name	Resignation
ARTSWORLD CHANNELS LIMITED	
ATTHERACES (UK) LIMITED	
ATTHERACES HOLDINGS LIMITED	
ATTHERACES LIMITED	
CHELSEA DIGITAL MEDIA LIMITED	
GRANADA SKY BROADCASTING (DTT) LIMITED	
ITV DIGITAL CHANNELS LIMITED	01/11/2004
MARKETING CONTRIBUTIONS LIMITED	04/08/2000
MARKETING CONTRIBUTIONS LIMITED	18/06/2003
MUSIC CHOICE EUROPE PLC	
SKY FIVE TEXT LIMITED	02/05/2002
THE HISTORY CHANNEL (UK)	