

30-05-97



**BLUEPRINT**  
Company Secretary

288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288h) or change  
of particulars (use Form 288c))

Company Number

2797305

Company Name in full

NICKELODEON UK



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
13 05 97

† Date of birth Day Month Year  
11 08 53

**Appointment Form**

Appointment as director



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)

KAREN ANN

Surname

FLISCHEL

Previous

Forename(s)

Previous

Surname

Usual residential address

24B MOTCOMB STREET

Post town

LONDON

Postcode

SW1X 8JU

County / Region

Country

United Kingdom

† Nationality

AMERICAN

† Business occupation

MANAGING DIRECTOR

† Other directorships

Consent Signature

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

*Karen Flischel*

Date

19.04.1997

A director, secretary etc must sign the form below.

Signed

*D. Gormley*

Date

20.5.97.

(\*A director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr D.J. Gormley

Assistant Company Secretary

British Sky Broadcasting Group plc

6 Centaur Business Park

Grant Way, Isleworth

Middx Tw7 5QD

\* 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.

C



621 \*AMGSFVXC\* 189  
COMPANIES HOUSE 23/05/97

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

30-05-97

Company 271 7365

† 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 certificate 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 preceded 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.