

**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.

CHFP055

Company Number 2797365

Company Name in full NICKELODEON UK

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
0	9	07	1	7	05
1	9	99	1	9	67

Appointment as director

☒

as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

MATTHEW ANTHONY

Surname

IMI

Previous Forename(s)

Previous Surname

Usual residential address

17 SEYMOUR ROAD

Post town

LONDON

Postcode

W4 5ES

County / Region

Country

United Kingdom

† Nationality

BRITISH

†Business occupation

COMPANY MANAGER

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

6/9/99

A director, secretary etc must sign the form below.

Signed

Date

7-9-99

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

\* 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

Victoria Hames  
BSkyB Group plc  
Grant Way  
Isleworth  
Middlesex  
TW7 5QD



A42 \*AY4KPJLP\* 423  
COMPANIES HOUSE 09/09/99

Form revised July 1998

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****2797365**

† Directors only.

† Other directorships

**Current Directorships for MATTHEW ANTHONY IMI****BSKYB COMEDY LIMITED****BSKYB HISTORY LIMITED****BSKYB HOME SHOPPING LIMITED****BSKYB NATURE LIMITED****GRANADA SKY BROADCASTING (DTT) LIMITED****GRANADA SKY BROADCASTING LIMITED****KIDSPROG LIMITED****MUSIC CHOICE EUROPE LIMITED****NATIONAL GEOGRAPHIC CHANNEL UK****NGC NETWORK (AUSTRALIA) PTY LIMITED****SKY SCOTTISH LIMITED****THE HISTORY CHANNEL (UK)****Past Directorships for MATTHEW ANTHONY IMI****THE HISTORY CHANNEL (UK) (25-Sep-1998)****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.