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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2797368

Company Name in full

CHANNEL FOUR INTERNATIONAL
LIMITED



* F 2 8 8 A F 1 0 *

Day Month Year

Date of appointment 17 12 98

Day Month Year

†Date of Birth 14 1 56

Appointment form

NAME *Style / Title

DIRECTOR OF
PROGRAMMES

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY DAVID

Surname

GARDAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 SCHOOL ROAD
KIDINGTON OXFORD OX5 2HB

Post town

OXFORD

Postcode

OX5 2HB

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR OF
PROGRAMMES, CHIEF

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

X T.D. Gardam

Date

18/12/98

A director, secretary etc must sign the form below.

Signed

Jo Rosenfelder

Date

18/12/98

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

**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.



A01 *AYJWJCQ8* 422
COMPANIES HOUSE 05/01/99
A09 *AUXCOCER* 627
COMPANIES HOUSE 24/12/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

† 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 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.