

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

2802598

Company Name in full

UK Living Limited

* F 2 8 8 A C 4 0 *

Date of appointment

Day Month Year

19 11 1998

†Date of Birth

Day Month Year

06 04 1960

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

Notes on completion
appear on reverse

Forename(s)

Stephen Sands

Surname

Cook

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Rosburn Farmhouse

Rosburn Lane

Post town

Blair Drummond

Postcode

FK9 4AH

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

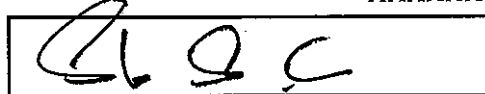
See continuation sheet

Consent signature

* Voluntary details.

† Directors only.

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



Date

19-11-98

A director, secretary etc must sign the form below.

Signed



Date

19th November 1998

** 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

(**aXXXXX secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

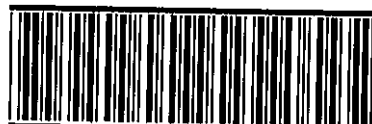
Wiggin and Co

4th Floor The Quadrangle

Cheltenham GL50 1YX Tel

DX number

DX exchange



A17 *AIK4LBS4* 116
COMPANIES HOUSE 02/12/98

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

2802598

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

UK Living Limited

2802598

Director

Stephen Sands Cook

Continental Shelf 16 Limited
Fleximedia Limited
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited
Flextech Business News Limited
Flextech Childrens Channel Limited
Flextech Communications Limited
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech IVS Limited
Flextech Media Holdings Limited
Flextech plc
Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech-Flexinvest Limited
Maidstone Broadcasting
Maidstone Studios Limited
Screenshop Limited
Starstream Limited
Telso Communications Limited
TVS Television Limited
United Artists Investments Limited