

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
25 04 97

†Date of Birth Day Month Year
22 04 53

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

Mark Walter

Surname

Luiz

Previous
Forename(s)Previous
Surname(s)Usual residential
address

165 Cranley Gardens

Post town

London

Postcode N10

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

Date 25/04/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 25/04/97

** 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

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

Wiggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

GL50 1YX

Tel

Ref:

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, 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



A28 *AJUGYVRN* 580
COMPANIES HOUSE 17/05/97

Company Number

2802598

† Directors only.

† Other directorships

See attached list

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.

Directorships

Continuation sheet number: 1

Company

Company Number

UK LIVING LIMITED

2802598

Director / Directorships

Date Resigned

Luiz, Mark Walter

Action Stations (2000) Limited
Action Stations (Lakeside) Limited
Bravo TV Limited
C3W (Management) Limited
C3W Limited (In liquidation)
Cable Financing Limited
Continental Shelf 16 Limited
Cox Programming Limited
Fleximedia Limited
Flextech (1992) PLC
Flextech (Kindernet Investment) Limited
Flextech Business News Limited
Flextech Children's Broadcasting
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 Rights Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech p.l.c.
Flextech-Flexinvest Limited
Florida Homeshopping Limited
HSN Direct (Europe) Limited
HSN Direct International Limited
HSN Direct Limited
Maidstone Broadcasting
Maidstone Studios Limited
Playboy TV UK/Benelux Limited
Starstream Limited
Supporthaven Public Limited Company
TVS Pension Fund Trustees Limited
TVS Television Limited
Telso Communications Limited
The Family Channel Limited
UK Living Limited
United Artists Investments Limited

30/07/1996