

288a

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 2856303

Company Name in full Flextech Family Channel Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	5		0	9		2	0	0	3			1	3		0	1		1	9		6	5	

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Appointment
formNotes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil Reynolds

Surname

Smith

Previous
Forename(s)Previous
SurnameUsual residential
address

Cricketwood House

Frensham Road

Lower Bourne

Post town

Farnham

Postcode

GU10 3PZ

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 16/9/03

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date 24/9/03

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

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 queryC Peace
Export House
Cawsey Way
Woking
Surrey
GU21 6QX

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**2856303**

† Directors only.

† Other directorships

Current Directorships for Mr Neil Reynolds Smith**Action Stations (2000) Limited****Action Stations (Lakeside) Limited****Bravo TV Limited****Cable Guide Limited****Continental Shelf 16 Limited****Ed Stone Limited****Fleximedia Limited****Flextech (1992) Limited****Flextech (Kindernet Investment) Limited****Flextech (Travel Channel) Limited****Flextech Broadband Limited****Flextech Broadcasting Limited****Flextech Business News Limited****Flextech Childrens Channel Limited****Flextech Communications Limited****Flextech Digital Broadcasting Limited****Flextech Distribution Limited****Flextech Homeshopping Limited****Flextech Interactive Limited****Flextech IVS Limited****Flextech Limited****Flextech Living Health Limited****Flextech Media Holdings Limited****Flextech Music Publishing Limited****Flextech Rights Limited****Flextech Satellite Investments Limited****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.

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Flextech Television Limited**Flextech Video Games Limited****Flextech-Flexinvest Limited****Florida Homeshopping Limited****Interactive Digital Sales Limited****Maidstone Broadcasting****Minotaur International Limited****Scorpio Multi Media Limited****Screenshop Limited****Sit-Up Limited****Smashedatom Limited****Starstream Limited****Supporthaven Public Limited Company****Telewest Communications Holdco Limited****Telso Communications Limited****TVS Pension Fund Trustees Limited****TVS Television Limited****UK Channel Management Limited****UK Gold Broadcasting Limited****UK Gold Holdings Limited****UK Gold Services Limited****UK Gold Television Limited****UK Living Limited****UKTV Interactive Limited****UKTV New Ventures Limited****United Artists Investments Limited**