



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3038061

Company Name in full Viacom Networks Europe Limited

Appointment form

Date of appointment
Day Month Year
2 1 1 1 2 0 0 0

†Date of Birth
Day Month Year
1 8 0 8 1 9 5 2

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 MR

*Honours etc

Forename(s) TIMOTHY JOHN

Surname ELLIS

Previous Forename(s)

Previous Surname(s)

Usual residential address 8 WEST SQUARE

Post town LONDON

Postcode SE11 4SN

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation VP, EUROPEAN TAXES

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 21. 11. 00

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28-11-00

(** 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 query.

LOUISE SCHAFER, C/O VIACOM UK LTD, 180 OXFORD STREET, LONDON, W1N 0DS

Tel 020 7478 5238

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, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh



A43
COMPANIES HOUSE

0212
08/12/00

Form revised July 1999

Company Number 3038061

† Directors only.

† Other directorships

BLOCKBUSTER PENSION PLAN TRUSTEE LIMITED

CAPITAL EQUIPMENT LEASING LIMITED

EXP LTD

IBD HOLDINGS

INTERNATIONAL BOOK DISTRIBUTORS LTD

NETWORK MEDIA SERVICES LTD

NICKELODEON HUGGINGS UK LTD

NICKELODEON INTERNATIONAL LIMITED

PARAMOUNT BRITISH PICTURES LIMITED

PARAMOUNT COMMUNICATIONS PENSION TRUST COMPANY LTD

PARAMOUNT PAY TV LIMITED

R.G.L. REALTY LTD

SIMON & SCHUSTER UK LIMITED (11/06/1998)

TRIOHURST LIMITED

VIACOM CONSUMER PRODUCTS LIMITED

VIACOM INTERNATIONAL LIMITED

VIACOM NETWORKS UK LIMITED

VIACOM NETWORKS UK LTD

VIACOM UK LTD

WHITE ISLAND MUSIC 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.