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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

3038061

Company Name in full

VIACOM NETWORKS EUROPE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 08 95 tDate of Birth Day Month Year 13 11 47

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES

Surname

SHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

510 EAST 85TH STREET, APT. 1231

Post town

NEW YORK

Postcode

10028

County / Region

Country

USA

†Nationality

US CITIZEN

†Business occupation

EXECUTIVE V-P

†Other directorships
(additional space overleaf)

NICKLEODEAON UK LTD (RESIGNED SEPT.1993)

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

Consent signature

Date

9/4/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9/4/96

**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)

Richards Butler

Beaufort House, 15 St. Botolph Street, London, EC3A 7EE

SMG/96-41215

Tel 0171 247 6555

DX number 1066

DX exchange City

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



KLO *K1BDUOL* 592
COMPANIES HOUSE 10/09/96

Company Number

3038061

† 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.