

Please complete in typescript,

288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.	of particulars (use Form 288c))
Company Number	
Company Name in full	SHOWTIME UK HOLDINGS LIMITED
	Day Month Year Day Month Year
Date of appointment	12.610.612.0.0.61
<b>Appointment</b> Appointment as director form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	RICHARD M
Surname	
Previous Forename(s)	Surname(s)
tt Tick this box if the address shown is a service address for Usual resident address	
the beneficiary of a  Confidentiality Order granted under the	BEDFORD Postcode
provisions of section 723B of the County / Region Companies Act 1985	NEW YORK 10549-4109 Country USA
† Nationality	US CITIZEN † Business occupation EXECUTIVE
† Other directorships (additional space overleaf)  * Voluntary details. † Directors only.	1 / 1 - 1 1 1
	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
**Delete as appropriate	A director, secretary etc must sign the form below.
Signed	For land on behalf Date 12/2/2006
You do not have to give any contact	(** a XIVACOOX / socretary / XOODUGUOXX / XOOXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
information in the box opposite but if you do, it will help Companies House to	CMS Cameron McKenna LLP (Ref:GYU) Mitre House, 160 Aldersgate Street, London, EC1A 4DD
contact you if there is a query on the form. The contact information that you	
give will be visible to searchers of the public record.	Tel 020 7367 3000  DX number DX 135316 DX exchange BARBICAN 2
	When you have completed and signed the form please send it to the Registrar of Companies at:
LOS 12/07/2006 COMPANIES HOUSE 12/07/2006	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
COWNAUIES 1122-	for companies registered in Scotland DX 235 Edinburgh

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	Company Number	03038061
f 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 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.