

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))

CHFP025		C. p. 105-1075 (200 · O 200-7)
	Company Number	03038061
Company Name in full		SHOWTIME UK HOLDINGS LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 5 0 5 2 0 0 7 Date of Birth 2 6 0 7 1 9 6 7
Appointmen form	t 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	*Honours etc
Notes on completion appear on reverse	Forename(s)	BEVERLEY ANN
	Surname	MCPHERSON
	Previous	Previous
ff Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s) Usual residential	Surname(s) Surname(s)
	address tt	
	Post town	BECKENHAM Postcode BR3 4SE
	County / Region	KENT Country
	† Nationality	BRITISH The Business occupation HR DIRECTOR - UK & INTERNATIONAL
	† Other directorships	NONE
	(additional space overleaf)	consent to ach as ** director / XXXXXXXX of the above named company
* Voluntary details † Directors only	Consent signature	Date 3:15107
**Delete as appropr	nate	A director, secretary etc must sign the form below.
	Signed	Date 1/6/2007
		(" a XDQOOX/ secretary / XDQOQQQOOX/ 3DQOQQOXXQOOQX/)QQOQXXXQQQXXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD
form The contact information that you give will be visible to searchers of the		Tel 020 7367 3000
public record		DX number DX 135316 DX exchange BARBICAN 2
A JOHN HAR DER DELLOR DELDE EINE LEDEL DER LEGEL ERDE JOHN LAND		When you have completed and signed the form please send it to the

LD3 01/06/2007 **COMPANIES HOUSE**

Lasenonn miemanonai oroz

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	03038061
† 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