



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03038061**

Company Name in full **Showtime UK Holdings Limited**

Date of appointment
Day Month Year
0 1 0 8 2 0 0 3

†Date of Birth
Day Month Year
2 5 0 5 1 9 6 8

Appointment form

Appointment as director ☐

as secretary ☒

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

NAME *Style / Title

Miss

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Brigit

Surname

Rathouse

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

35 Lawford Road

Post town

London

Postcode

NW5 2LG

County / Region

Country

UK

†Nationality

British

†Business occupation

Lawyer

†Other directorships (additional space overleaf)

LAWFORD ROAD MANAGEMENT COMPANY LTD

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

Consent signature

B. Rathouse

Date

1. 8. 03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1. 8. 03

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 form. The contact information that you give will be visible to searchers of the public record.

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

Tessa Evans

c/o Viacom UK, 180 Oxford St, London

W1D 1NN

Tel +44 20 7478 5238

DX number

DX exchange



A43
COMPANIES HOUSE

0890
15/08/03

Form April 2002

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