



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 3106798

Company Name in full Granada Media Limited

## Appointment form

Date of appointment  
Day Month Year  
1 5 0 6 2 0 0 0

†Date of Birth  
Day Month Year  
2 2 0 4 1 9 5 7

Appointment as director

X

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)

DAVID CHRISTOPHER

Surname

CHANCE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

15 RICHMOND BRIDGE MANSIONS, WILLOUGHBY ROAD EAST

Post town

TWICKENHAM

Postcode

TW1 2QJ

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

21/6/00

A director, secretary etc must sign the form below.

Signed

Date

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

(\*\* 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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A39  
COMPANIES HOUSE0471  
29/06/00

Form revised July 1998

**Company Number** **3106798**

† Directors only.

~† Other directorships

BRITISH INTERACTIVE BROADCASTING HOLDINGS LIMITED

BRITISH SKY BROADCASTING GROUP PLC

BRITISH SKY BROADCASTING LIMITED

BSKYB COMEDY LIMITED

BSKYB FINANCE (NO 3) LIMITED

BSKYB FINANCE (NO2) LIMITED

BSKYB FINANCE LIMITED

BSKYB HEALTHCARE SCHEME LIMITED

BSKYB HISTORY LIMITED

BSKYB HOME SHOPPING LIMITED

BSKYB INSTALLATIONS LIMITED

BSKYB INTERACTIVE TELEVISION LIMITED

BSKYB NATURE LIMITED

GRANADA SKY BROADCASTING LIMITED

HIT PRODUCTIONS LIMITED

KIDSPROG LIMITED

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

ONDIGITAL HOLDINGS 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.

**Company Number** 3106798

† Directors only.

\*† Other directorships

ONDIGITAL PLC

PLAYBOY TV UK/BENELUX LIMITED

RICHMOND BRIDGE MANSIONS LIMITED

S.A.T.V. PUBLISHING LIMITED

SATELLITE ENCRYPTION SERVICES LIMITED

SATELLITE SPORT SALES LIMITED

SATELLITE SPORT SERVICES LIMITED

SKY DIRECT LIMITED

SKY EVENTS LIMITED

SKY FIVE TEXT LIMITED

SKY IN-HOME SERVICE LIMITED

SKY PROMOTIONS LIMITED

SKY SUBSCRIBERS SERVICES LIMITED

SKY TELEVISION LIMITED

SKY VENTURES LIMITED

SKYTEXT LIMITED

SUPERCHANNEL EUROPE LIMITED

THE HISTORY CHANNEL LIMITED

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