



COMPANIES HOUSE

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))

Company Number

3148461

Company Name in full

TELEVISION ENTERPRISE AND
ASSET MANAGEMENT PLC

F288A018

Date of appointment Day Month Year
16 03 98Date of Birth Day Month Year
1 2 46**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN GEORGE

Surname

MATTHEWS

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

RED GABLES, SILVER STREET, CIREN MAGNA

Post town

BRISTOL

Postcode

BS40 8AE

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TELEVISION COMPANY
EXECUTIVE†Other directorships
(additional space overleaf)

Consent signature

Stephen Matthews

Date

17.3.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.3.98

** Please 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.

DENTON HALL

5 CHANCERY LANE, CLIFFORDS INN

LONDON EC4A 1BU Tel 0171 242 1212

DX number

242

DX exchange

CHANCERY

When you have completed and signed the form please send it to the
Registrar of Companies at:

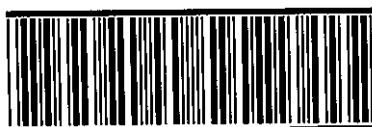
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A34 *AUW5G40D* 340
COMPANIES HOUSE 21/03/98

For

4 **Company Number**

† 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.