

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

3309912

Company Name in full

SDN Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 4 0 1 2 0 0 2

† Date of
Birth

Day Month Year

2 9 1 1 1 9 6 3

☒

as secretary

☐

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

* Honours etc

Roderick Waldemar Lisle

Henwood

Previous
surname(s)

Upper Flat, 48 Willoughby Road, Hampstead

London

Postcode NW3 1RU

Country England

British

† Business
occupation

Company Director

See Continuation Sheet

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

Consent signature

Roderick Lisle

Date

14/01/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Thomas

Date

18/01/02

(**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.

P. THOMAS, SDN LIMITED, THE MEDIA CENTRE,

CULVERHOUSE CROSS, CARDIFF, CF5 6AS

Tel 029 20405600

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



A12
COMPANIES HOUSE

0326
20/02/02

Company Number

3309912

† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3309912

Company Name in full

SDN Limited

Name

Roderick Waldemar Lisle Henwood

Company Name	Resignation
48 Willoughby Road Limited	
Central Radio Limited	
Front Row Television Limited	
ITN News Channel Limited	
The Studio Channel Limited	
Prism Entertainment Limited	24-08-2001
Prism-E Limited	24-08-2001