COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

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

of particulars (use Form 288c))	
Company Number	3349863
Company Name in full	BO G. ERIKSON TELEVISION LIMITED
XF2BBA018 X Da	Day Month Year Day Month Year ate of ment 10 04 97 *Date of Birth 16 06 33
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	DIRECTOR *Honours etc Ph.D
Notes on completion appear on roverse. Forename(s)	BO GUSTAF
Surname	ERIKSON
Previous Forename(s)	Previous Sumame(s)
Usual residential address	KARLAPLAN 6
Post town	STOCKHOLM Postcode 5-11460
County / Region	Country SWEDEN
†Nationality	SWEDISH TBusiness occupation TV-PRODUCER
†Other directorships (additional space overleaf)	I consent to act as,** director / secretary of the above named company
Consent signature	Date April 10, 1997
† Directors only.	A director, secretar etc must sign the form below.
Signed	Date April 10, 1997
** Please delete as appropriate	("a director (Secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address.	MR NICK BELL, HARRIS CRICHTON BELL, P.O.BOX 258.
telephone number and, if available, a DX number and Exchange of	MALZARD HOUSE, IS UNION STREET, ST. HELIER, JERSEY.
the person Companies House should contact if there is any query. KLO *KD9P2V80* 1079 COMPANIES HOUSE 28/04/97	JE4 8TY Tel 01534 874707
	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castie Terrace, Edinburgh, EH1 2EB

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for companies registered in Scotland

DX 235 Edinburgh

, A	Company Number	
† Directors only.	†Other directorships	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 preceded 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.