



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 03458440

Company Name in full Paramount Pay TV 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

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

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

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.

Tessa Evans

c/o Viacom UK, 180 Oxford St, London

W1D 1NN

Tel +44 20 7478 5238

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



ED5
COMPANIES HOUSE

0060
15/08/03
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Form April 2002