

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

Please complete in typescript,
or in bold black capitals
CHFP052

Company Number

3939422

Company Name in full

VIDEOSTREAM LTD

Date of
appointment

Day Month Year
03 03 2000

†Date of
Birth

Day Month Year
22 12 1948

**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)

NOEL ERNEST

Surname

EDMONDS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

THE BROOMFORD ESTATE

Post town

JACOBSTOWE

Postcode

EX20 3RH

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

X BROADCASTER

†Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

[Signature]

Date

14.2.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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.

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel 029 2066 0360

DX number

50758

DX exchange

CARDIFF 2

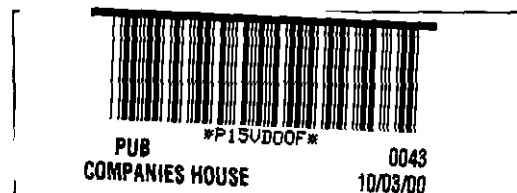
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Company Number

† Directors only

† Other directorship

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.

DIRECTORSHIPS OF NOEL EDMONDS

UK COMPANIES

Friends of Airborne Limited
Helicopter Management Limited
Hello TV Limited
The European Medical Guild
Unique Artistes Limited
Unique Aviation Group Limited
Unique Broadcasting Company Limited
Unique Business Presentations Limited
Unique Communications Limited
Unique Entertainment's Group Limited
Unique Facilities Limited
Unique Group Limited
Unique Leisure Limited
Unique Leisure Developments Limited
Unique Products Limited
Unique Restaurants Limited
Unique Special Projects Limited
Unique Television Limited
Unique Water Company Limited