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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3985597

Company Name in full

ASHERGREEN LIMITED (NAME CHANGED TO SMASHEDATOM LIMITED  
BY SPECIAL RESOLUTION PASSED ON 27 SEPTEMBER 2000)

Appointment  
form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
0 5 1 0 2 0 0 0

†Date of  
Birth

Day Month Year  
2 2 0 4 1 9 5 3

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

Forename(s)

MARK WALTER

Surname

LUIZ

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

165 CRANLEY GARDENS

Post town

LONDON

Postcode

N10 3AE

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHMENT

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

Consent signature

Date

4 October 2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD  
*Elizaga*  
Authorized Signatory

Date

19/10/2000

(\*\* 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.

Clifford Chance Secretaries Limited

200 Aldersgate St, London, , EC1A 4JJ

(File reference: A4188-00014)

Tel 0207 600 1000

DX number

DX exchange



LD5 \*LDA16UV4\* 0567  
COMPANIES HOUSE 19/10/00

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**

3985597

† Directors only.

† Other directorships

SEE ATTACHMENT

**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.

**Other Directorships**

Continuation sheet number 1:

**Company****Company Number****Director**

Mark Walter Luiz

Action Stations (2000) Limited  
Action Stations (Lakeside) Limited  
Bravo TV Limited  
C3W (Management) Limited (D) (Resigned on 30/11/1999)  
C3W Limited (D) (Resigned on 18/11/1997)  
Cable Financing Limited (D) (Resigned on 15/07/1997)  
Continental Shelf 16 Limited  
Fleximedia Limited  
Flextech (1992) Limited  
Flextech (Kindernet Investment) Limited  
Flextech (Travel Channel) Limited  
Flextech Business News Limited  
Flextech Children's Broadcasting (D) (Resigned on 06/06/1998)  
Flextech Childrens Channel Limited  
Flextech Communications Limited  
Flextech Digital Broadcasting Limited  
Flextech Distribution Limited  
Flextech Family Channel Limited  
Flextech Homeshopping Limited  
Flextech Interactive Limited  
Flextech IVS Limited  
Flextech Living Health Limited  
Flextech Living Well Limited  
Flextech Media Holdings Limited  
Flextech plc  
Flextech Rights Limited  
Flextech Satellite Investments Limited  
Flextech Television Limited  
Flextech Video Games Limited  
Flextech-Flexinvest Limited  
Florida Homeshopping Limited  
Front Row Television Limited  
Glostrading 3 Limited (D) (Resigned on 05/05/1998)  
HSN Direct (Europe) Limited  
HSN Direct International Limited  
Maidstone Broadcasting  
Maidstone Studios Limited  
Minotaur International Limited  
Playboy TV UK/Benelux Limited (Resigned on 31/03/1999)  
Screenshop Limited  
Starstream Limited  
Supporthaven Public Limited Company  
Telso Communications Limited  
The Family Channel Limited (Resigned on 30/07/1996)  
TV Travel Group Limited  
TV Travel Shop Broadcasting Limited (X)  
TV Travel Shop Limited  
TVS Pension Fund Trustees Limited  
TVS Television Limited

**Other Directorships**  
**Company**

*Continuation sheet number:*

**Company Number**

**Director**

Mark Walter Luiz

The Way Ahead Group Limited  
UK Channel Management Limited  
UK Gold Holdings Limited  
UK Living Limited  
UK Programme Distribution Limited  
UKTV INTERACTIVE LIMITED  
United Artists Investments Limited