

# 288a

## 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.

CHFP055

Company Number 3985597

Company Name in full Smashedatom Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	6	0	9	2	0	0	3	2	7	0	2	1	9	6	0								

Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Lisa Moreen

Surname

Opie

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

6 Millfield

Post town

Berkhamsted

Postcode

HP4 2PB

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business  
occupation

Television Executive

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

16/9/03

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24/9/03

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

<Insert Presenter Details Here>

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



A11  
COMPANIES HOUSE

0496  
08/10/03

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

**Current Directorships for Lisa Moreen Opie****Action Stations (2000) Limited****Action Stations (Lakeside) Limited****Bravo TV Limited****Continental Shelf 16 Limited****Ed Stone Limited****Fleximedia Limited****Flextech (1992) Limited****Flextech (Kindernet Investment) Limited****Flextech (Travel Channel) Limited****Flextech Broadband Limited****Flextech Broadcasting Limited****Flextech Business News Limited****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 Limited****Flextech Living Health Limited****Flextech Media Holdings Limited****Flextech Music Publishing Limited****Flextech Rights Limited****Flextech Satellite Investments Limited****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.

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† Directors only.

† Other directorships

**Flextech Television Limited****Flextech Video Games Limited****Flextech-Flexinvest Limited****Florida Homeshopping Limited****Interactive Digital Sales Limited****Maidstone Broadcasting****Minotaur International Limited****Screenshop Limited****Starstream Limited****Supporthaven Public Limited Company****Telso Communications Limited****TVS Television Limited****UK Channel Management Limited****UK Gold Broadcasting Limited****UK Gold Holdings Limited****UK Gold Services Limited****UK Gold Television Limited****UK Living Limited****UKTV Interactive Limited****UKTV New Ventures Limited****United Artists Investments Limited****NOTES**

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