

# 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 4125325

Company Name in full Flextech Broadcasting Limited

Date of appointment Day Month Year 1 5 0 9 2 0 0 3 †Date of Birth Day Month Year 1 3 0 1 1 9 6 5

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Neil Reynolds

Surname

Smith

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Cricketwood House

Frensham Road

Lower Bourne

Post town

Farnham

Postcode

GU10 3PZ

County / Region

Surrey

Country

England

† Nationality

British

†Business  
occupation

Finance Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 16/9/03

A director, secretary etc must sign the form below.

Signed

Date 24/9/03

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

\* 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

C Peace  
Export House  
Cawsey Way  
Woking  
Surrey  
GU21 6QX



A01 COMPANIES HOUSE 0559 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**

4125325

† Directors only.

† Other directorships

**Current Directorships for Mr Neil Reynolds Smith**

Action Stations (2000) Limited

Action Stations (Lakeside) Limited

Bravo TV Limited

Cable Guide 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 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.

**Company Number****4125325**

† Directors only.

† Other directorships

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**Flextech Television Limited****Flextech Video Games Limited****Flextech-Flexinvest Limited****Florida Homeshopping Limited****Interactive Digital Sales Limited****Maldstone Broadcasting****Minotaur International Limited****Scorpio Multi Media Limited****Screenshop Limited****Sit-Up Limited****Smashedatom Limited****Starstream Limited****Supporthaven Public Limited Company****Telewest Communications Holdco Limited****Telso Communications Limited****TVS Pension Fund Trustees 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**