DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP007	HWP007 of particulars (use Form 288c))							
Company Number	4135260							
Company Name in full	TOUCHPAPER TELEVISION LIMITED							
Made of	Day Month Year Day Month Year							
Date of appointment	1 4 1 2 2 0 0 1 Birth 0 4 0 1 1 9 6 3							
Appointment Appointment as director	X as secretary P/ease mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title	MR *Honours etc							
appear on reverse. Forename(s)	NICK							
Surname	MARSTON							
Previous Forename(s)	N/A Previous Surname(s) N/A							
Usual residential address	5 BELMONT ROAD							
Post town	LONDON Postcode SW4 0BZ							
County / Region	Country ENGLAND							
[†] Nationality	BRITISH *Business occupation LITERARY AGENT							
[†] Other directorships (additional space overleaf)	CURTIS BROWN GROUP LIMITED							
, , , , , , , , , , , , , , , , , , , ,	I consent to act as ** director / secretaryx of the above named company							
Consent signature * Voluntary details.	× N March Date 12 Dec.01							
† Directors only. ** Delete as appropriate	A director, secretary etc must sign the form below.							
Signed	Date 31 00 01							
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	MOORCROFTS CORPORATE LAW, MERE HOUSE, MERE							
telephone number and, if available, a DX number and Exchange of the	PARK, DEDMERE ROAD, MARLOW, BUCKS SL7 1PB							
person Companies House should	Tel 01628 470005							
contact if there is any query.	DX number DX exchange							
	When you have completed and signed the form please send it to the							

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Registrar of Companies at:

0496

05/01/02

A49 COMPANIES HOUSE

Form revised July 1998

Companies House, Crown Way, Cardiff, CF14 3UZ for

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

for companies registered in Scotland

	Company Number		 	.
† Directors only.	[†] Other directorships	C		

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.