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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 4153457

Company Name in full ATHERACES HOLDINGS LIMITED

Date of appointment Day Month Year 0 9 0 5 2 0 0 1 †Date of Birth Day Month Year 2 9 0 3 1 9 6 7

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)

RICHARD

Surname

FREUDENSTEIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

72 FUHAM PARK GARDENS

Post town

LONDON

Postcode

SW6 4LQ

County / Region

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

CHIEF OPERATING OFFICER

†Other directorships
(additional space overleaf)

GRANADA SKY BROADCASTING LTD ; NICKELODEON U.K.

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature



Date

15 May 2001

A director, secretary etc must sign the form below.

Signed



Date

16 May 2001

(** 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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

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

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A48
COMPANIES HOUSE

0491
22/05/01

Laserform International 12/99

Company Number

4153457

† Directors only.

† Other directorships

GRANADA SKY BROADCASTING (DTT) LTD; MUSIC CHOICE LTD

SKY VENTURES LIMITED; MUSIC CHOICE EUROPE PLC

SKY SUBSCRIBERS SERVICES LTD; THE HISTORY CHANNEL (UK)

BRITISH INTERACTIVE BROADCASTING HOLDINGS LTD; ^{OPEN} INTERACTIVE LTD

BRITISH SKY BROADCASTING LTD; SKY IN-HOME SERVICE LTD

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.