



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 **ATTHERACES HOLDINGS LIMITED**

Date of
appointment

Day Month Year
3 0 0 7 2 0 0 2

†Date of
Birth

Day Month Year
1 7 0 5 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.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MATTHEW ANTHONY

Surname

IMI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

76 IFFLEY ROAD

Post town

LONDON

Postcode

W6 0PF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD of Sky Ventures

†Other directorships
(additional space overleaf)

ATTHERACES PLC

Consent signature

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

[Signature]

Date

2/8/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/8/02

(**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.

ATTHERACES PLC (Ref: TW)

11-13 CHARLOTTE STREET, LONDON

WIT RH

Tel **0207 291 1670**

DX number

DX exchange



A15

AJAJCD71

0594

COMPANIES HOUSE

09/08/02

Form revised July 1990

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

4153457

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

ATTHERACES HOLDINGS LIMITED

COMPANY NUMBER: 4153457

Other Directorships of Matthew Imi

BSkyB Comedy Limited

BSkyB History Limited

BSkyB Home Shopping Limited

BSkyB Nature Limited

Attheraces (UK) Limited

Cometend Limited

Granada Sky Broadcasting (DTT) Limited

Granada Sky Broadcasting Limited

Kidsprog Limited

Music Choice Europe plc

NGC Network (Australia) Party Limited

National Geographic Channel UK

Nickelodeon UK

QVC

The Bountiful Company Limited

Sky Scottish Limited (resigned 29/1/01)

The History Channel (UK) (resigned 25/9/98)