



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

ATTHE RACES HOLDINGS LIMITED

Date of
appointment

Day Month Year
6 2 0 5 2 0 0 1

†Date of
Birth

Day Month Year
2 5 0 8 1 9 5 4

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID RICHARD ALEXANDER

Surname

SCOTT

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

25 MORETON PLACE

Post town

LONDON

Postcode

SW1V 2NL

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST.

Consent signature

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

1/2 Scott

Date

20 April 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/05/01

(**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.

OLSWANG	
90 LONG ACRE	Ref: AVR
LONDON	Tel 020 7205 8623
DX number	DX exchange



A34
COMPANIES HOUSE

0207
05/05/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

L153457

† Directors only.

† Other directorships

PLEASE 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.

DAVID RICHARD ALEXANDER SCOTT

LIST OF UK DIRECTORSHIPS

124 Facilities Limited
4 Ventures Limited
Channel Four Racing Limited
Channel Four Television Company Limited
E4 Television Company
Film Four Limited
Film on Four Limited
Four Ventures Limited
Go Racing Limited
Sport on Four Limited
W&C Scott Limited

Resigned within the last 5 years

British Screen Finance Limited
Channel Four Learning Limited
Channel Four International Limited
Digital 3&4 Limited
Institute of Communications Limited
McCorkell Holdings Limited
Scotts Feeds Limited