



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.

CHFP010

Company Number

4206768

Company Name in full

LIFE TELEVISION LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment

Day Month Year

2 3 0 8 2 0 0 1

† Date of Birth

Day Month Year

0 8 0 3 1 9 3 9

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

PATRICK TALBOT SANDFORD

Surname

COX

Previous forename(s)

Previous surname(s)

Usual residential address

1ST FLOOR PENTHOUSE FLAT, COTE DE VAUXLAURENS L
HYVREUSE

Post town

ST PETER PORT

Postcode

GY1 1WY

County / Region

GUERNSEY

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

x Patrick T. S. Cox

Date

23 August 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M D Reed

Date

23.8.01

for and on behalf of Temple Secretarial Limited

(**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.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

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

A31
COMPANIES HOUSE*AF03R4GR*
0946
28/09/01



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4206768

Company Name in full

LIFE TELEVISION LIMITED

Name

PATRICK TALBOT SANDFORD COX

Company Name	Resignation
BOXMAN.COM LIMITED	18/1/01
CNBC (EUROPE) LIMITED	1/4/00
IFE SERVICES LIMITED	
SHOELANCO 912 LIMITED	
SUPER CHANNEL LIMITED (NBC EUROPE LTD)	1/4/00
UNITED TELCO LIMITED	
THE WIRELESS GROUP PLC	
INTERSPORT TELEVISION LTD	