

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

# 288a

**DX 235 Edinburah**JFL0009A / Rev 5.6 10/99

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	4257717				
	Company Name in full	Cheltrading 313 Limited				
		·				
Appointment form  Notes on completion appear on reverse.	Date o appointmen		†D	ate  Birth 2		
	Appointment as director	X as secre	tary		e appropriate box. If appointment is nd secretary mark both boxes.	
	NAME *Style / Title		*Hono	urs etc		
	Forename(s)	Mark Walter				
	Surname	Luiz				
	Previous Forename(s)		Pre Surna	evious me(s)		
	Usual residential address	165 Cranley Gardens				
	Post town	London		Postcode	N10 3AE	
	County / Region			Country		
	†Nationality	British	†Business o	ccupation	Accountant	
	†Other directorships (additional space overleaf)	See continuation sheet				
(additional space overlear)		I consent to act as ** director / sec/exary/of the above named company				
Consent signature * Voluntary details.				Date	1812102	
† Directors only.  ** Delete as appropri	riate	A director, secretary e			low.	
Signed		For and on behalf of Quadrangle Secretaries Limited			14/02/2002	
		(**àkdrektor/ secretary / agm	ſo¥ska¥ζoΧ/λα¥dotiλ	(SUMINOVIEW)	EM rekondentanagen reconnect	
Please give th	ne name, address,	Wiggin & Co				
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		95 The Promenade, Cheltenham				
		Glos GL50 1WG Tel 01242 224114				
A08 **AURTASNT** 0700 COMPANIES HOUSE 26/02/02		DX number 7427 DX exchange Cheltenham				
		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				
L		Companies House. 37 Castle Terrace. Edinburgh. EH1 2EB				

for companies registered in Scotland

	Company Number	4257717
† Directors only.	†Other directorships	See continuation sheet

#### 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.

### Other Directorships

## Company

₹

Cheltrading 313 Limited

Continuation sheet number:

**Company Number** 

4257717

#### **Director**

Mark Walter Luiz

Action Stations (2000) Limited

Action Stations (Lakeside) Limited

Bravo TV Limited

C3W (Management) Limited (D) (Resigned on 30/11/1999)

C3W Limited (D) (Resigned on 18/11/1997)

Cable Financing Limited (D) (Resigned on 15/07/1997)

Cheltrading 284 Limited

Continental Shelf 16 Limited

Ed Stone Limited

Fleximedia Limited

Flextech (1992) Limited

Flextech (Kindernet Investment) Limited

Flextech (Travel Channel) Limited

Flextech Broadband Limited

Flextech Business News Limited

Flextech Children's Broadcasting (D) (Resigned on 06/06/1998)

Flextech Childrens Channel Limited

Flextech Communications Limited

Flextech Digital Broadcasting Limited

Flextech Distribution Limited

Flextech Family Channel Limited

Flextech Homeshopping Limited

Flextech Interactive Limited

Flextech IVS Limited

Flextech Limited

Flextech Living Health Limited

Flextech Media Holdings Limited

Flextech Music Publishing Limited

Flextech Rights Limited

Flextech Satellite Investments Limited

Flextech Television Limited

Flextech Video Games Limited

Flextech-Flexinvest Limited

Florida Homeshopping Limited

Front Row Television Limited

Glostrading 3 Limited (D) (Resigned on 05/05/1998)

HSN Direct (Europe) Limited

HSN Direct International Limited

Maidstone Broadcasting

Maidstone Studios Limited

Minotaur International Limited

Playboy TV UK/Benelux Limited (Resigned on 31/03/1999)

Screenshop Limited

Sit-Up Limited

Smashedatom Limited

Starstream Limited

Supporthaven Public Limited Company

**Telewest Communications PLC** 

TV Travel Shop Broadcasting Limited

(Resigned on 15/09/2000)

# Other Directorships

### Continuation sheet number:

# Company Number

## Company

Cheltrading 313 Limited

4257717

#### **Director**

Mark Walter Luiz

Telso Communications Limited

The Way Ahead Group Limited (Resigned on 11/12/2001)

TV Travel Group Limited

TV Travel Shop Limited (Resigned on 15/09/2000)

TVS Pension Fund Trustees Limited

TVS Television Limited

UK Channel Management Limited

UK Gold Broadcasting Limited

UK Gold Holdings Limited

UK Gold Services Limited

UK Gold Television Limited

UK Living Limited

UK Programme Distibution Limited

**UKTV** Interactive Limited

UKTV New Ventures Limited

United Artists Investments Limited