

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.

CHFP055

Company Number 4266373

Company Name in full UKTV New Ventures Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	6	09	2	0	03

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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Alexander James

Surname

Hill

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

10, The Bromells

22 - 24 Bromells Road

Post town

Postcode SW4 0BG

County / Region

London

Country England

† Nationality

British

† Business  
occupationDirector of Finance and  
Planning† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 24/9/2003

A director, secretary etc must sign the form below.

Signed

Date 24/9/03

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

C Peace  
Export House  
Cawsey Way  
Woking  
Surrey  
GU21 6QXPlease 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 queryWhen 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****4266373**

† Directors only.

† Other directorships

**Current Directorships for Mr Alexander James Hill****UK Channel Management Limited****UK Gold Holdings Limited****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.