

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 4266373

Company Name in full UKTV New Ventures Limited

Date of change of particulars

Day	Month	Year
01	08	2004

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen Sands

Surname

Cook

†Date of Birth

Day	Month	Year
06	04	1960

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

24A Redcliffe Square

Post town

County / Region

London

Postcode

SW10 9JY

Country

England

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

C Peace

Date

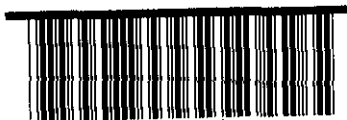
19/8/04

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

C Peace
Export House
Cawsey Way
Woking
Surrey
GU21 6QX



A02
COMPANIES HOUSE

0277
21/08/04

Form revised July 1998

code

When you have completed and signed the form please send it to
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**