

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	8	0 2 2 0 0 4	1	3	0 1 1 9 6 5

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)

Neil Reynolds

Surname

Smith

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

Cricketwood House

Frensham Road

Lower Bourne

Post town

Farnham

Postcode

GU10 3PZ

County / Region

Surrey

Country

England

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5/3/04

A director, secretary etc must sign the form below.

Signed

Date

5/3/04

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

C Peace  
Export House  
Cawsey Way  
Woking  
Surrey  
GU21 6QX

\* Voluntary details.

† Directors only.

\*\* Please 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 queryA21  
COMPANIES HOUSE0638  
06/03/04

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, 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 Neil Reynolds Smith****Action Stations (2000) Limited****Action Stations (Lakeside) Limited****Avon Cable Investments Limited****Barnsley Cable Communications Limited****Birmingham Cable Corporation Limited****Birmingham Cable Finance Limited****Birmingham Cable Limited****Bradford Cable Communications Limited****Bravo TV Limited****Cable Adnet Limited****Cable Camden Limited****Cable Communications (Telecom) Limited****Cable Communications Limited****Cable Enfield Limited****Cable Finance Limited****Cable Guide Limited****Cable Hackney & Islington Limited****Cable Haringey Limited****Cable Interactive Limited****Cable Internet Limited****Cable London Limited****Cable on Demand Limited****Capital City Cablevision Limited****Central Cable Holdings Limited****Central Cable Limited****Central Cable Sales 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.



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**Chariot Collection Services Limited****Continental Shelf 16 Limited****Crystal Palace Radio Limited****Crystalvision Productions Limited****Doncaster Cable Communications Limited****Dundee Cable and Satellite Limited****Ed Stone Limited****Edinburgh Cablevision Limited****EMS Investments Limited****Eurobell (Holdings) Limited****Eurobell (IDA) Ltd****Eurobell (No 2) Limited****Eurobell (No 3) Limited****Eurobell (No 4) Limited****Eurobell (South West) Limited****Eurobell (Sussex) Limited****Eurobell (West Kent) Limited****Eurobell CPE Limited****Eurobell Internet Services Limited****Eurobell Limited****European Business Network Limited****Fastrak Limited****Filegale Limited****Fleximedia Limited****Flextech (1992) Limited****Flextech (Kindernet Investment) Limited****Flextech (Travel Channel) Limited**



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**Flextech Broadband Holdings Limited****Flextech Broadband Limited****Flextech Broadcasting Limited****Flextech Business News Limited****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 Investments (Jersey) Limited****Flextech IVS Limited****Flextech 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****General Cable Group Limited****General Cable Holdings Limited****General Cable Investments Limited****General Cable Limited**





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**General Cable Programming Limited****Halifax Cable Communications Limited****Hieronymous Limited****Imminus Limited****Interactive Digital Sales Limited****IVS Cable Holdings Limited****Lewis Reed Debt Recovery Limited****Maidstone Broadcasting****MatchCo Directors Limited****MatchCo Secretaries Limited****Mayfair Way Management Limited****Middlesex Cable Limited****Minotaur International Limited****Network Gaming Consulting Limited****Northern Credit Limited****Perth Cable Television Limited****Rotherham Cable Communications Limited****Scorpio Multi Media Limited****Screenshop Limited****Sheffield Cable Communications Limited****Sit-Up Limited****Smashedatom Limited****Southwestern Bell International Holdings Limited****Starstream Limited****Supporthaven Public Limited Company****Telewest Carrier Services Limited****Telewest Communications (Central Lancashire) Limited****NOTES**

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**Telewest Communications (Cotswolds) Limited****Telewest Communications (Cumbernauld) Limited****Telewest Communications (Dumbarton) Limited****Telewest Communications (Dundee & Perth) Limited****Telewest Communications (East Lothian and Fife) Limited****Telewest Communications (Falkirk) Limited****Telewest Communications (Fylde & Wyre) Limited****Telewest Communications (Glenrothes) Limited****Telewest Communications (Internet) Limited****Telewest Communications (Liverpool) Limited****Telewest Communications (London South) Limited****Telewest Communications (Midlands and North West) Limited****Telewest Communications (Midlands) Limited****Telewest Communications (Motherwell) Limited****Telewest Communications (Nominees) Limited****Telewest Communications (North East) Limited****Telewest Communications (North West) Limited****Telewest Communications (Publications) Limited****Telewest Communications (Scotland Holdings) Limited****Telewest Communications (Scotland) Limited****Telewest Communications (South East) Limited****Telewest Communications (South Thames Estuary) Limited****Telewest Communications (South West) Limited****Telewest Communications (Southport) Limited****Telewest Communications (St Helens & Knowsley) Limited****Telewest Communications (Taunton & Bridgwater) Limited****Telewest Communications (Telford) Limited****NOTES**

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**UK Gold Services Limited****UK Gold Television Limited****UK Living Limited****UKTV Interactive Limited****United Artists Investments Limited****Wakefield Cable Communications Limited****West Midlands Credit Limited****Windsor Television Limited****Yorkshire Cable Communications Limited****Yorkshire Cable Finance Limited****Yorkshire Cable Limited****Yorkshire Cable Properties Limited****Yorkshire Cable Telecom Limited****Past Directorships for Mr Neil Reynolds Smith****UK Channel Management Limited (15-Sep-2003)****UK Gold Holdings Limited (15-Sep-2003)****UKTV New Ventures Limited (15-Sep-2003)****NOTES**

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