

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
2	6	0 7 2 0 0 4

**Changes of
 particulars
 form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil Reynolds

Surname

Smith

†Date of Birth

Day	Month	Year
1	3	0 1 1 9 6 5

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Brettwood

Green Lane

Churt

Post town

Farnham

County / Region

Surrey

Postcode GU10 2PA

Country

England

Other change

(please specify)

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

Signed

C. Peace

Date

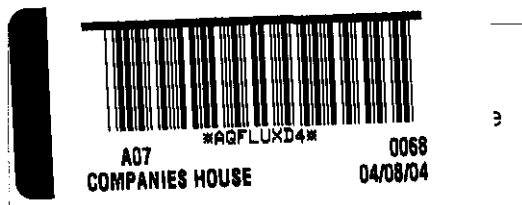
3/8/04

(** 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



Form revised July 1998

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**