



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHCP8AC9

Company Name: UKTV NEW VENTURES LIMITED

Company Number: 04266373

Received for filing in Electronic Format on the: 01/06/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 01/06/2009

Name: KATHARINE ELAINE BURNS

Consented to Act: YES

Usual Residential Address: FLAT 6B ARIA HOUSE
23 CRAVEN STREET
LONDON
WC2N 5NS

Date of Birth: 25/12/1961

Nationality: CANADIAN

Occupation: EXECUTIVE DIRECTOR CONTENT ACQUISITION

Other Directorships:

5993985 SETANTA SPORTS NEWS LIMITED

Authorisation

Authoriser Designation: secretary

Date Authorised: 01/06/2009

Authenticated: Yes (E/W)