

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

Day Month Year Day Month Year
2 8 0 2 2 0 0 3 †Date of Birth 2 7 0 2 1 9 6 0

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Lisa Moreen

Surname

Opie

Previous Forename(s)

Previous Surname

Usual residential address

6 Millfield

Post town

Berkhamstead

Postcode

HP4 2PB

County / Region

Hertfordshire

Country

England

† Nationality

British

†Business occupation

Television Executive

† Other directorships (additional space overleaf)

None

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

Consent Signature

Lisa Moreen

Date

13-3-03

A director, secretary etc must sign the form below.

Signed

C Peace

Date

15-3-03

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

C Peace
Unit 1, Genesis Business Park
Albert Drive
Woking
Surrey
GU21 5RW

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



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

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† Directors only.

† Other directorships

Past Directorships for Lisa Moreen Opie**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.