



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4266373

Company Name in full UKTV New Ventures Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	0	6	0	1	2	0	0	2	1	3	0	4	1	9	4	5	
Appointment as director	☒			as secretary			☐			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title	Mr			*Honours etc													
Forename(s)	Michael John																
Surname	Phillips																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	14 Sheen Common Drive																
Post town	Richmond						Postcode	TW10 5BN									
County / Region	Surrey						Country	England									
† Nationality	British						†Business occupation	Director									
† Other directorships (additional space overleaf)	(See continuation sheet).																

Consent Signature

Michael John Phillips

Date

18 Feb 02

A director, secretary etc must sign the form below.

Signed

C Peace

Date

22/2/02

(*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



A39
COMPANIES HOUSE

0596
27/02/02

Form revised July 1998

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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 Michael John Phillips**BBC Worldwide Limited****British Television Distributors Limited****The Works TSC Limited****UK Channel Management Limited****UK Gold Holdings Limited***UK Programme Distribution 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.