

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

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

*Honours etc

Forename(s)

Lisa Moreen

Surname

Opie

Previous
Forename(s)Previous
SurnameUsual residential
address

6 Millfield

Post town

Berkhamsted

Postcode

HP4 2PB

County / Region

Hertfordshire

Country

England

† Nationality

British

†Business
occupation

Television Executive

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 16/9/03

A director, secretary etc must sign the form below.

Signed

Date 24/9/03

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

C Peace
Export House
Cawsey Way
Woking
Surrey
GU21 6QXPlease 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 queryA27
COMPANIES HOUSE0100
18/10/03

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 Lisa Moreen Opie

Action Stations (2000) Limited

Action Stations (Lakeside) Limited

Bravo TV Limited

Continental Shelf 16 Limited

Ed Stone Limited

Fleximedia Limited

Flextech (1992) Limited

Flextech (Kindernet Investment) Limited

Flextech (Travel Channel) 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 IVS Limited

Flextech Limited

Flextech Living Health Limited

Flextech Media Holdings Limited

Flextech Music Publishing Limited

Flextech Rights Limited

Flextech Satellite Investments 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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† Directors only.

† Other directorships

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Flextech Television Limited

Flextech Video Games Limited

Flextech-Flexinvest Limited

Florida Homeshopping Limited

Interactive Digital Sales Limited

Maldstone Broadcasting

Minotaur International Limited

Screenshop Limited

Smashedatom Limited

Starstream Limited

Supporthaven Public Limited Company

Telso Communications Limited

TVS Television Limited

UK Channel Management Limited

UK Gold Broadcasting Limited

UK Gold Holdings Limited

UK Gold Services Limited

UK Gold Television Limited

UK Living Limited

UKTV Interactive Limited

United Artists Investments Limited

Past Directorships for Lisa Moreen Opie as alternate Director

UK Channel Management Limited (16-Sep-2003)

UK Gold Holdings Limited (16-Sep-2003)

UKTV New Ventures Limited (16-Sep-2003)