

# 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  
2 6 0 2 2 0 0 3 †Date of Birth Day Month Year  
2 1 0 7 1 9 4 6

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)

Richard James

Surname

Emery

Previous Forename(s)

Previous Surname

Usual residential address

The Four Sycamores Mill Road

Shiplake

Post town

Henley on Thames

Postcode

RG9 3L

County / Region

Oxfordshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1.4.03.

A director, secretary etc must sign the form below.

Signed

Date

2.4.03

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

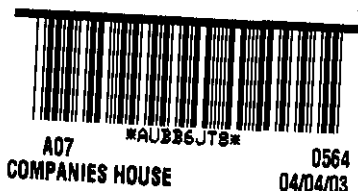
C. Peace  
Unit 1, Genesis Business Park  
Albert Drive  
Woking  
Surrey  
GU21 5RW

\* Voluntary details.

† Directors only.

\*\* Please 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



ode

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 Richard James Emery**

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.