

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHWP000		of particulars (use Form 288c))		
	Company Number	4467859		
Company Name in full		FOX INTERNATIONAL CHANNEL (UK) LIMITED		
Ammaintenant	Date of appointment	Day Month Year Please mark the appropriate box. If appointment is		
Appointment form Notes on completion appear on reverse.	Appointment as director NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MR		
	Forename(s)	HERNAN SANTIAGO		
	Surname Previous Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	930 N. DOHENY DR. APT 209		
the beneficiary of a Confidentiality Order granted under the	Post town	WEST HOLLYWOOD Postcode CA 90069		
provisions of section 723B of the Companies Act 1985	County / Region	CALIFORNIA Country USA		
	†Nationality	ARGENTINIAN †Business occupation CORPORATE EXECUTIVE		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Consent signature	Mu Date 12/7/04		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	From Date 12/7/04		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searches.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) HOGAN & HARTSON, ONE ANGEL		
		COURT, LONDON, EC2R 7HJ		
		Ref: CP Tel 020 7367 0200		
FAUSCJXKL* 0569		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

Form April 2002

COMPANIES HOUSE

0569

11/08/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	4467859	
† Directors only.	[†] Other directorships		

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.