

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

## APPOINTMENT of director or secretary

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

4547560

TV Eye Limited

Day Month Year

05 04 2005

Day Month Year

† Date of Birth 25 08 1954

☒

as secretary

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

MR

\* Honours etc

David

Scott

-

Previous

surname(s)

25 MORETON PLACE

LONDON

Postcode

SW1V 2NL

Country

British

† Business  
occupation

MANAGING DIRECTOR  
& DEPUTY CHIEF EXECUTIVE  
OF CHANNEL FOUR

SEE OVER

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

**Consent signature**

David Scott

Date

5 April 2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Manu M. M. M.

Date

5 14 10

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

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.

Charles Russell, Solicitors, 8-10 New Fetter Lane,

LONDON, EC4A 1RS

Tel Tel: 020 7203 5000  
Fax: 020 7203 0200

DX number 19

DX exchange Chancery Lane/London

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



A02  
COMPANIES HOUSE  
0570  
21/05/05

**Company Number**

4547560

† Directors only.

† Other directorships

4 VENTURES LIMITED

DIGITAL 3 AND 4 LIMITED

CHANNEL FOUR TELEVISION CORPORATION.

**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.