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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5422613

Company Name in full

SWITCHCO LIMITED

Date of
appointment

Day Month Year

1 9 0 4 2 0 0 5

†Date of
Birth

Day Month Year

1 5 0 5 1 9 5 4

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CAROLINE AGNES MORGAN

Surname

THOMSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

233 KENNINGTON ROAD

Post town

LONDON

Postcode

SE11 6BY

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

BBC EXECUTIVE
DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

X *Caroline Morgan* X

Date

19 IV. 05

A director, secretary etc must sign the form below.

Signed

S. Flaynes

Date

28.4.05

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

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 searchers of the
public record.

Field Fisher Waterhouse
35 Vine Street
London
EC3N 2AA

Ref: EMF

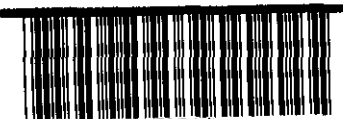
Tel 020 7861 4000

DX number 823

DX exchange CDE LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

e 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



A53
COMPANIES HOUSE
Laserform International 6/02

Company Number 5422613

† Directors only.

† Other directorships

DIGITAL TELEVISION SERVICES LIMITED (FREEVIEW)

THE PENSIONS REGULATOR (NON-EXEC)

ONE WORLD BROADCASTING TRUST

NEW LONDON ORCHESTRA LIMITED

WORLD SERVICE TRUST

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.