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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
2 5 0 8 1 9 5 4

Appointment form Appointment as director

☒

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)

DAVID RICHARD ALEXANDER

Surname

SCOTT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

25 MORETON PLACE, PIMLICO

Post town

LONDON

Postcode

SW1V 2NL

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET ATTACHED

* Voluntary details.

† Directors only.

** Delete as appropriate

Consent signature

L Scott

Date

19 April 2005

A director, secretary etc must sign the form below.

Signed

SWayne

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: EMP

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:

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

0606
30/04/05

Company Number

† 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.

Company No: 5422613

David Scott

List of Current Directorships

Channel Four Television Corporation

Channel Four International Limited

4 Ventures Limited

TV EYE Limited

Resigned in last five years

Film Four Limited

W and C Scott Limited