

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

| CHFP025 | | |
|--|--|---|
| Company Number | | 6972345 |
| Company Name in full | | CBS UK Channels Limited |
| | D 11 -4 | Day Month Year Day Month Year |
| | Date of appointment | 0 1 0 9 2 0 0 9 Birth 0 6 0 3 1 9 5 7 |
| | t Appointment as director | Please mark the appropriate box. It appointment is as a director and secretary mark both boxes. |
| form | NAME *Style / Title | Mr *Honours etc |
| Notes on completion appear on reverse. | Forename(s) | Stephen |
| | Surname | Tague |
| iff 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 | Previous Forename(s) | Previous Sumame(8) |
| | Usual residential address to | 30 Orford Gardens |
| | Post town | Twickenham Postcode TW1 4PL |
| | County / Region | Middlesex Country England |
| | † Nationality | British † Business occupation Director |
| | † Other directorships (additional space overleaf) | |
| | Consent signature | × Medile Par Date 01/09/2009 |
| t Directors only. "Delete as approp | priate | A director, secretary etc must sign the form below. |
| | Signed | For and on behalf Date 16 9 209 |
| | | (** a director)(390)990(000)00000000000000000000000000 |
| 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 most? | | 961752 Dechert LLP, 160 Queen Victoria Street, London EC4V 4QQ |
| | | Tel 020 7184 7000 DX number 30 DX exchange London |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

LOTADDDR*

213 18/09/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburch 2

| | Company Number | 6972345 |
|-------------------|-----------------------|---|
| † Ofrectors only. | † Other directorships | CBS International Television (UK) Limited |
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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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.