



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **01533774**

Company Name in full Channel Four Television Company Limited

Date of appointment Day Month Year
27 05 2003

†Date of Birth Day Month Year
3 00 4 1 9 6 0

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Susan Elizabeth

Surname Ford

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

Post town

County / Region

†Nationality

48 Kempe Road

London

London

British

Postcode NW6 6SL

Country U.K.

†Business occupation Executive

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

x *Susan Ford*

Date **27/5/03**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Elaine Hutton

Date **19/5/03**

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..

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

Elaine Hutton

124 Horseferry Road, London

SW1P 2TX

Tel 020 7306 5581

DX number

DX exchange

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



A21
COMPANIES HOUSE

0490
07/06/03

Form April 2002

Company Number 01533774

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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.

**Schedule Accompanying Form 288a for Channel Four Television Company
Limited**

Company No. 01533774

Directorships of Susan Elizabeth Ford

1. 4 Ventures Limited
2. Film Four Limited
3. 124 Facilities Limited
4. E4.com Limited
5. Slam Digital Limited
6. Channel Four Learning Limited
7. E4 Television Limited
8. Channel Four Racing Limited
9. Sport on Four Limited
10. Film on Four Limited
11. Four Ventures Limited