



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1967154

Company Name in full

COMIC RELIEF LIMITED



* F 288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

PETER

Surname

BENNETT-JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 RAWLINSON ROAD

Post town

OXFORD

Postcode

OX2 6UE

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

TELEVISION PRODUCER

†Other directorships
(additional space next page)

AS PER LIST ATTACHED

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

Consent signature

Date

26/11/97

A serving director, secretary etc must sign the form below.

Signed

Date

26/11/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

(* 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.

HARBOTTLE & LEWIS

SOLICITORS

Hanover House

14 Hanover Square, London W1R 0BE

DX: 44617 MAYFAIR TEL: 0171 667 5000 FAX: 0171 667 5100

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, CF4 3UZ

DX 33050 Cardiff

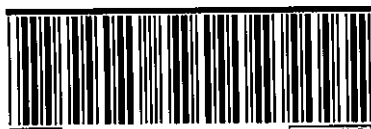
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11 *A1374219* 690
COMPANIES HOUSE 16/12/97

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 preceded 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.

PETER BENNETT-JONES

Officer and Member Details

Directorships

Tiger Aspect Productions Limited
Pola Jones Associates Limited
PBJ Management Limited
Dean Street Television Limited
Corporate Communications Group Limited
Cairnbase Limited
Landtower Limited
SFTV Limited
Pola Jones (Tommy) Limited
Tiger Television Limited
Mr Bean Limited
Tiger Aspect Films Limited