



Companies House

— for the record —

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))

Company Number

2217988

Company Name in full

CHANNEL FOUR RACING LIMITED



F288A018

Date of appointment Day Month Year
01 06 99

†Date of Birth Day Month Year
21 02 53

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JANET SHEILA

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 SHELL ROAD

Post town

Postcode

SE13 7TW

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

THE YOUNG VIC COMPANY

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

Consent signature

[Signature]

Date

24 May 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21 May 1999

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

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

SALLY ANN REALL

124 HORSEFERRY ROAD, LONDON, SW1P 2TX

Tel 0171-306-6935

DX number

DX exchange

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

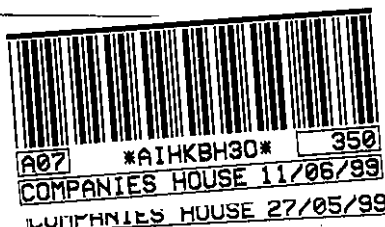
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



Form

Company Number

2217988

† Directors only.

† Other directorships

CHANNEL FOUR INTERNATIONAL LIMITED

PIZZA EXPRESS PLC

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DIRECTORSHIPS RESIGNED WITHIN THE

LAST 5 YEARS — SEE ATTACHED SHEETS

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.

Directorships

Date as at: 25/05/1999

Full Name: Janet Sheila Walker

Directorships Resigned

Number	Company	Appointment	Appointed	Resigned	Reason	Place of Incorporation
	Women in Film and Television (UK) Ltd	Director		10/07/1996	Resignation	England
908673	London Weekend Television Limited	Director	14/02/1996	31/03/1998	Resignation	England
1222154	The London Studios Limited	Director	22/03/1996	31/03/1998	Resignation	England
1471158	London Weekend Trustees Limited	Director	18/07/1996	31/03/1998	Resignation	England
S2793220	LWT Features Limited	Director	18/07/1996	24/06/1997	Resignation	England
2431623	LWT (HOLDINGS) LIMITED	Director	23/09/1996	31/03/1998	Resignation	England
S279594	LWT Drama Features Limited	Director	23/09/1996	29/07/1997	Resignation	England
2289698	Granada Productions Limited	Director	01/10/1996	31/03/1998	Resignation	England
840590	Granada Television Limited	Director	01/10/1996	31/03/1998	Resignation	England
3079238	BRITE	Director	01/11/1996	31/03/1998	Resignation	England
3106798	GMI (H) Limited	Director	25/02/1997	31/03/1998	Resignation	England
896923	South Bank Productions Limited	Director	01/08/1997	31/03/1998	Resignation	England
1241086	South Bank Television Holdings Limited	Director	01/08/1997	31/03/1998	Resignation	England

Current Directorships

1188209	The Young Vic Company	Director	26/03/1997			England
2797368	Channel Four International Limited	Director	01/07/1998			England
	Pizza Express	Director	01/05/1999			England