



COMPANIES HOUSE

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

3012148

Company Name in full

CHANNELS TELEVISION GROUP LIMITED



F288A018

Date of appointment Day Month Year
15 09 97

†Date of Birth Day Month Year
15 04 45

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

REMY

Surname

SAUTTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

154A RUE DE TREVES

Post town

LUXEMBOURG

Postcode

L2653

County / Region

Country

LUXEMBOURG

†Nationality

FRENCH

†Business occupation

CEO

†Other directorships
(additional space overleaf)

TELEVISION PAR SATELLITE S.A.

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

Consent signature

X *[Signature]*

Date

15.9.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.9.97

** 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.

JANE GILL, CHANNEL 5 BROADCASTING

22 LONG ACRE LONDON

WC2E 9LY

Tel 071 550 5505

DX number

DX exchange



A14 *A882PZ6M* 337
COMPANIES HOUSE 17/09/97

Form revised March 1995

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

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.