



288a

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

Company Number 2767224

Company Name in full KIDSPROG LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 08 Month 03 Year 99 †Date of Birth Day 17 Month 05 Year 67

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

MATTHEW ANTHONY

Surname

IMI

Previous Forename(s)

Previous Surname

Usual residential address

17 SEYMOUR ROAD

Post town

LONDON

Postcode

W4 5ES

County / Region

Country

United Kingdom

† Nationality

BRITISH

†Business occupation

COMPANY MANAGER

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Matthew Anthony IMI

Date

15/4/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Laura Dobson

Date

19.4.99

(**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

Laura Dobson
Assistant Company Secretary
British Sky Broadcasting Ltd
Grant Way
Isleworth
Middlesex
TW7 5QD



A27 *AOR6MFOK* 367
COMPANIES HOUSE 21/04/99

ode

When you have completed and signed the form please send it to
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**2767224**

† Directors only.

† Other directorships

Current Directorships for MATTHEW ANTHONY IMI

GRANADA SKY BROADCASTING LIMITED

NATIONAL GEOGRAPHIC CHANNEL UK

THE HISTORY CHANNEL (UK)

Past Directorships for MATTHEW ANTHONY IMI

THE HISTORY CHANNEL (UK) (25-Sep-1998)

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.