



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03075944

Company Name in full

FILM FOUR LIMITED

Date of
appointment

Day Month Year
02 03 2004

†Date of
Birth

Day Month Year
17 02 1972

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)

ANDREW

Surname

BAXTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

'THE FIREWORKS', 23 PRESCOT PLACE

Post town

CLAPHAM

Postcode

SW4 6BQ

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED.

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

Consent signature

[Signature]

Date

24/3/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/3/04

(**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.

ANDREW BAXTER

CHANNEL 4, 124 HORSEFERRY RD, LONDON,

SW1P 2TX

Tel

020 7396 4444

DX number

DX exchange



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AUN04TPR

0099

COMPANIES HOUSE

25/03/04

Form revised July 1996

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

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.

Directorships of Andrew Baxter

Channel Four Racing Limited – Company No. 02217988

Channel Four Television Company Limited – Company No. 01533774

E4 Television Limited – Company No. 04060680

E4.com Limited – Company No. 04063871

Four Ventures Limited – Company No. 04106861

Channel Four Learning Limited – Company No. 03151948

Sport on Four Limited – Company No. 01637216

Film on Four Limited – Company No. 01915181