

288a Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Numb	per 3151948		
Company Name in fu	CHANNEL FOUR EDUCATION LIMITED	J LIMITED.	
*F288A018 *	Day Month Year Day Month Date of 29 2 96 †Date of Birth 28 2	Year 54	
Appointment Appointment as directed form NAME *Style / Title Notes on completion	as a director and secretary mark both boxes.		
appear on reverse. Forename(s	S) MAUREEN ANN.	==	
Surname	SCIMILL FIGURE		
Frevious Forename(s Usual residentia address	Surname(s)		
Post town	n LONDON Postcode N4 3HB		
County / Region	Country ENGLAND		
[†] Nationality	BRITISH. †Business occupation ACCOUNTANT.		
†Other directorships (additional space overleaf)	l consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only.	Date 29. 2. 96.	, 	
Signed	A director, secretary etc must sign the form below.		
** 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.	D J FREEMAN (Ref RXW) 43 Fetter Lane London EC4A 1NA Tel 0171 583 4055		
	DX number 103 DX exchange London When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

KLO *KTPLTJSR* 2306 COMPANIES HOUSE 12/03/96

	Company Number
† Directors only.	†Other directorships

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.

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.