



Appointment of Director

Company Name: **UKTV MEDIA HOLDINGS LIMITED**

Company Number: **07596400**



Received for filing in Electronic Format on the: **27/09/2018**

X7FCXADM

New Appointment Details

Date of Appointment: **19/09/2018**

Name: **MR THOMAS CYRUS FUSSELL**

The company confirms that the person named has consented to act as a director.

Service Address: **BBC STUDIOS 1 TELEVISION CENTRE
WOOD LANE
LONDON
ENGLAND
W12 7FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor