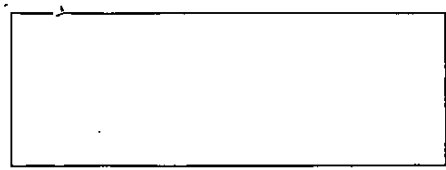


# 288a



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

Please complete in typescript,  
or in bold black capitals.  
CHFP029

Company Number ~~0001496~~ **3113371**

Company Name in full ~~AETN INTERNATIONAL (UK) LIMITED~~  
**A + E TELEVISION NETWORKS (UK) LIMITED**

Date of appointment Day Month Year **1 0 1 0 2 0 0 8** †Date of Birth Day Month Year **3 0 1 2 1 9 6 0**

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 \*Honours etc  
Notes on completion appear on reverse.

Forename(s) **STUART**

Surname **BENSON**

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

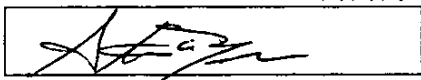
\*\* Usual residential address **4 EARL COURT, MONTVILLE, NEW JERSEY 07045**

Post town **USA** Postcode

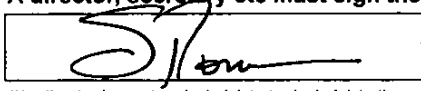
County / Region Country **United States**

†Nationality **UNITED STATES CITIZEN** †Business occupation **SENIOR VICE PRESIDENT**

†Other directorships (additional space overleaf) **NO OTHER RELEVANT DIRECTORSHIPS**

Consent signature I consent to act as \*\* director / ~~secretary~~ of the above named company  
 Date **2/24/09**

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Signed  Date **2/24/09**  
(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you

SAT TUESDAY



A18 31/03/2009 35  
COMPANIES HOUSE

A13 07/03/2009 186  
COMPANIES HOUSE

TMF CORPORATE SECRETARIAL SERVICES LIMITED  
400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE  
Tel 01582 439 200  
DX number DX exchange

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  
or LP - 4 Edinburgh 2

Company Number 0001490 **3113371**

† 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 sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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 sumame 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.