

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

CHFP025	•	of part	iculars	(use f	om 2	88c,	))								
(VIII-025)	Company Number	01905	935												
Company Name in full			TEAMtalk Satellite Limited												
		Day Month Year Day Month						Yea							
	Date of appointment	2 5	0 1	210		ઠે	t Di Biri	ate of th		8	1 1	1		6 :	
Appointmen form	Appointment as director	4		as sec	retary			caso mari es a direc -							_
Notes on completion	NAME *Style / Title	Mr					Honou	ırs etc							
appear on reverse.	Forename(s)	David .	lohn	·				-					<u></u>		
	Sumame	Tip													
	Previous Forename(s)							evious me(s)							Ĭ
11 Tick this box if th address shown is a service address for	Usual residential address #	2 Park Road													
the beneficiary of a Confidentiality Order granted under the	Post town	Twickenham Postcode TV							TW1 2PX						
provisions of sectio 7238 of the Companies Act 1985	County / Region		Court						intry	try England				]	
	† Nationality	British			] † Bi	usine	es8 oc	cupatio	ул Сс	эгрс	orate F	inen	ce 		
,	† Other directorships	See	NE	7 94	Œ)										brack
,	(additional space overleaf)	conse	nt to so	as 7	direc	tor /	XXXX	XXX of	f the	abo	ove na	ned	com	pany	7
Voluntary details. † Directors only **Defete as appropriate		Date					L	24/01/08				]			
		A direc	lor, sec	retary	etc m	ust	sign 1	<b>the for</b>	m be	lov	V.				٦
	Signed		_d	mG.	1	· -		Dat	te 2	24	101	101	!		
		(°° a direc	tor / accre	tery / )(	0000	XX/	<del>)00</del> 006	<b>100000</b>	<b>X000</b>	XΛ	00000	000	<b>9</b> 00)	<b>0000</b>	Q
Information in the box opposite but if you do, it will help Companies House to		SJ Berwin LLP 10 Queen Street Place London EC4R 18E													
	ble to searchers of the	Tel +44 (0)20 7111 2222  DX number DX 255 DX exchange LONDON/CHANCERY LANE													
<b></b>	When you have completed and signed the form please send it to the Registrar of Companies at:														

168

04/02/2008 A14 **COMPANIES HOUSE**  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 DX 235 Edinburgh for companies registered in Scotland

· --. . . -\* -. -.

	Company Number	01905935					
† Directors only	† Other directorships	Palmer Capital Associates Limited					
		Oakley Capital Limited					
		Palmer Capital Associates Management Limited	,				
		Humyo.com Ltd					

## **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 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

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