



TaylorWessing

288a**APPOINTMENT of director or secretary***Please complete in typescript,
or in bold black capitals.***(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))**

CHFP010

Company Number

02590549

Company Name in full

World Television Ltd.

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
24	02	2005	06	07	19	56

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME** * Style / Title

Mr

* Honours etc

Forename(s)

Michael Patrick

Surname

Neville

Previous
forename(s)Previous
surname(s)**Usual residential
address**

35 Besbury Close , Dorridge

Post town

Birmingham

Postcode

B93 8NJ

County / Region

Warwickshire

Country

† Nationality

British

† Business
occupation

Chairman

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24.02.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date

24.02.05

(**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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: TZO / SKT Tel

DX number 41

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, CF14 3UZ**
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

02590549

† 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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

02590549

Company Name in full

World Television Ltd.

Name

Michael Patrick Neville

Company Name	Resignation
Avorta Limited	01/03/2002
Big Mistake Limited	30/06/2001
Cashcade Limited	13/08/2002
Dappanet Limited	20/09/2001
Eckoh Technologies Plc	28/01/2004
Felix Corporation Limited	
Freecom.net GB Plc	30/01/2004
Integrated Media Technologies Plc	16/08/2001
Intelliplus Group Limited	19/01/2004
Intelliplus Holdings Limited	30/01/2004
Kamera Interactive UK Limited	
Medius Networks Limited	19/01/2004
Oncue Telecommunications Limited	
Swwwoosh Limited	19/01/2004
UCTX Limited	
Virtue Broadcasting (Holdings) Limited	
Virtue Broadcasting Limited	
Virtue Communications Limited	
Virtue Corporate Services Limited	
Webmetering Ltd.	04/05/2000
World Television (Switzerland) Limited	
World Television Group Plc	