

A18 **HUKH COMPANIES HOUSE

18/03/05

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. | | |
| | | | | |
| | | Day Month Year Day Month Year | | |
| Appointment form | Date of appoin tm ent | 2 4 0 2 2 0 0 5 † Date of 0 6 0 7 1 9 5 6 | | |
| Notes on completion appear on next page | Appointment as director | X as secretary 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 | | |
| Surnam Previou forename(s | | Neville | | |
| | | Previous surname(s) | | |
| | Usual residential address | 35 Besbury Close , Dorridge | | |
| | Post town | Birmingham Postcode B93 8NJ | | |
| | County / Region | Warwickshire Country | | |
| † Nationality † Other directorships (additional space next page) | | British † Business occupation Chairman | | |
| | | 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 Signed | | A director, secretary etc must sign the form below. | | |
| | | 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, | | |
| | | | | |
| | | Rf:TZO(SXT 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 DX 33050 Cardiff for companies registered in England and Wales | | |

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

DX 235 Edinburgh

for companies registered in Scotland

| | Company Number | 02590549 |
|-------------------|-----------------------|----------|
| † Directors only. | † Other directorships | |
| | | |
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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.

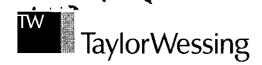
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full | Wo

World Television Ltd.

Name

Michael Patrick Neville

| Company Name | Resignation |
|--|-------------|
| Avorta Limited | 01/03/2002 |
| Big Mistake Limited | 30/06/2001 |
| Cashcade Limited | 13/08/2001 |
| Dappanet Limited | 20/09/2001 |
| Eckoh Technologies Plc | 28/01/2004 |
| Felix Corporation Limited | 20/01/2004 |
| 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 | 30/01/2004 |
| Medius Networks Limited | 19/01/2004 |
| Oncue Telecommunications Limited | 13/01/2004 |
| Swwwoosh Limited | 19/01/2004 |
| UCTX Limited | 13,01,2001 |
| 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 | |
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