



Companies House

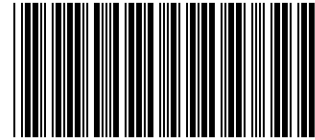
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CAPITAL TV LIMITED**

Company Number: **03556929**



XHDEBFC7

Received for filing in Electronic Format on the: **12/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/04/2006**

Name: **MR COLIN VOISEY**

Consented to Act: **Yes**

Usual Residential Address **3 GREENCLOSE ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
UK CF4 1QP**

Date of Birth: **11/11/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **4653678 MEDIA4CREATIVE LTD
03745961 STADIUM FINANCIAL INVESTMENTS LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**