



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5319264

Company Name in full MOTIVE TELEVISION PLC

Date of appointment
Day Month Year
2 2 1 2 2 0 0 4

†Date of Birth
Day Month Year
3 1 0 5 1 9 5 5

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

BUCKLEY

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

54 YORK MANSIONS PRINCE OF WALES DRIVE

Post town

LONDON

Postcode

SW11 4BP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARITABLE TRUST

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

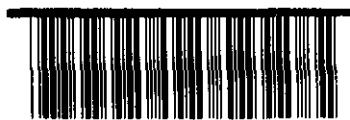
IAN BUCKLEY

Date

06.04.2005

A director, secretary etc must sign the form below.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A13
COMPANIES HOUSE

0370
07/04/05

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

5319264

† Directors only.

† Other directorships

See reverse list.

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

ADDITIONAL LIST TO FORM 353

Company Number 2899165			
Company Name CARYSPORT BUSINESS BROKERS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BUCKLEY, IAN CARYSPORT 8 SOUTHAGE DRIVE, CHAUCER ROAD, CAMBRIDGE, CAMBRIDGESHIRE, CB2 2EE		12/07/1995	SELECTV PLC
		12/07/1995	SELECTV COMMUNICATIONS LIMITED
		12/07/1995	SELECTV COMMUNICATIONS CONSULTANTS LIMITED
		12/07/1995	CHANNEL THREE LIMITED
		12/07/1995	CABLE TELEVISION NEWS LIMITED
		12/07/1995	SELECTV FILMS LIMITED
		12/07/1995	BROADSTONE PRODUCTIONS LIMITED
	27/10/1989		CARYSPORT LIMITED
	05/04/1995	25.3.97	AIRTIME INTERNATIONAL LIMITED
	22.4.97	2.7.97	Cable Communications PLC Brokers
	16.2.98	Struck off Cra 1998	Carysport Business Brokers Limited
	20.2.98	20.4.98	The Berkeley & Co. Company Limited
	7/5/93	24/9/93	Widley W/Car Services (UK) Limited
	27/4/97	3/12/99	Gordon O. in White PLC (now named 12/1991 House PLC) Feynman House PLC
	6.12.99	6.4.2000	Freight International Ltd (now called Ferryman Limited)
	1.6.2000	2.10.2003	Ferryman PLC (now in receivership)
	4.6.2001		Abinger Investments PLC (now GFA Gordon Camp PLC)
	21.11.01	24.1.02	Mobis Global PLC (in liquidation)
	26.6.02	1.7.04	Gerrard Financial Services Ltd