



Please complete in typescript,
or in bold black capitals.
CHFP041

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
1 1 0 6 1 9 6 5

Appointment form

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

Surname

O'ROURKE

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

33 SYCAMORE

Post town

MOUNT MERRION

Postcode

County / Region

COUNTY DUBLIN

Country

REPUBLIC OF IRELAND

† Nationality

IRISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

20/4/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

MOTIV SECRETARIES LIMITED

Date

20/04/05

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.

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LA

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A38
COMPANIES HOUSE

0666
05/05/05

10/03

Company Number 5319 264

tDirectors only.

tOther 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.