



TaylorWessing

288a

3

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

Date of
appointment

Day Month Year
2 4 0 2 2 0 0 5

† Date of
Birth

Day Month Year
1 2 0 7 1 9 7 0

☒

as secretary

☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Stuart Christopher

Surname

Smith

Previous
forename(s)

Previous
surname(s)

Usual residential
address

40 Grange Avenue

Post town

London

Postcode

N12 8DL

County / Region

Country

† Nationality

British

† Business
occupation

Group Financial
Controller

† 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



A18
COMPANIES HOUSE

0724
18/03/05

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

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.



TaylorWessing

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

Stuart Christopher Smith

Company Name	Resignation
Kamera Interactive UK Limited	
UCTX Limited	
Virtue Broadcasting (Holdings) Limited	
Virtue Broadcasting Limited	
Virtue Communications Limited	
Virtue Corporate Services Limited	
World Television (Switzerland) Limited	
World Television Group Plc	