



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

03609752

Company Name in full

YOOMEDIA PLC

Date of
appointment

Day Month Year
2 5 0 2 2 0 0 8

† Date of
Birth

Day Month Year
1 9 0 3 1 9 7 2

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Jose-Luis

Surname

Vazquez

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Oasis de la Praderas
no 1 de Majadahonda Madrid

Post town

Madrid

Postcode

-

County / Region

Madrid

Country

Spain

† Nationality

Spanish

† Business occupation

CEO

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

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

Date

25/02/2008

A director, secretary etc must sign the form below.

Signed

Date

25/02/2008

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you

Finers Stephens Innocent LLP
179 Great Portland Street, London,
W1W 5LS

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

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



AEMUAY8K

A14

22/03/2008

244

COMPANIES HOUSE

AOI/QXU4

A55

08/03/2008

264

COMPANIES HOUSE

SATURDAY

SA

Company Number

03609752

† 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