



Companies House
for the record

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 3609752

Company Name in full Yoomedia Plc

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

†Date of Birth
Day Month Year
0 4 0 9 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.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) John Paul

Surname Swingwood

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

Rogers Farm, Lunces Common

Post town

Wivelsfield

Postcode RH16 4QU

County / Region

Country UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date 31/08/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 31/08/05

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..

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

Tel

DX number

DX exchange

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



A42
COMPANIES HOUSE

0412
06/09/05

Form April 2002

Company Number

3609752

† Directors only.

† Other directorships

SEE ATTACHED

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: JOHN PAUL SWINGEWOOD
Nationality: BRITISH
Latest Address: ROGERS FARM
LUNCES COMMON
HAYWARDS HEATH
WEST SUSSEX
Postcode: RH16 4QU

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 04/09/1955

Company Appointments: Current: 5

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: DIRECTOR
Company Number: 03916586
Company Name: INTECHNOLOGY PLC
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04249015
Company Name: DIGITAL INTERACTIVE TELEVISION GROUP LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03798888
Company Name: EVOXUS LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 04787006
Company Name: EESCAPE HOLDINGS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04998151
Company Name: PANNAL PLC
Active

This screen does not include appointments with LLP's or European Companies.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: JOHN PAUL SWINGEWOOD
Nationality: BRITISH
Latest Address: ROGERS FARM
LUNCES COMMON
HAYWARDS HEATH
WEST SUSSEX
Postcode: RH16 4QU

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 04/09/1955

Company Appointments: Current: 5

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/05/2001
DIRECTOR
[03916586](#)
INTECHNOLOGY PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/01/2004
DIRECTOR
[04249015](#)
DIGITAL INTERACTIVE TELEVISION GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/09/2004
DIRECTOR
[03798888](#)
EVOXUS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/09/2004
COMPANY DIRECTOR
[04787006](#)
EESCAPE HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/12/2004
DIRECTOR
[04998151](#)
PANNAL PLC
Active

This screen does not include appointments with LLP's or European Companies.