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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

3990450

Company Name in full

YOU ME TV PLC

Date of
appointment

Day Month Year
2 1 1 1 2 0 0 1

†Date of
Birth

Day Month Year
0 4 1 1 1 9 5 0

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)

David Gwynn

Surname

Owen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Leabridge Farmhouse

Post town

West Burton

Postcode

RH20 1HD

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached sheet

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

David Gwynn

Date

14/12/01

A director, secretary etc must sign the form below.

Signed

David Gwynn

Date

14/12/01

(* 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.

Fladgate Fielder Solicitors

25 North Row

London

W1K 6DJ

CDW/19073.0004

Tel 020 7323 4747

DX number DX: 9057

DX exchange West End

When you have completed and signed the form please send it to the
Registrar of Companies at:

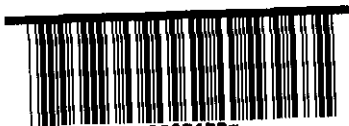
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A19 *AC2926PR* 0256
COMPANIES HOUSE 18/12/01

Company Number

3990450

† Directors only.

† Other directorships

See attached sheet

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 DIRECTORSHIPS HELD BY DAVID OWEN

AT ANY TIME DURING THE FIVE YEARS PRIOR TO

22nd of November 2001

Landround PLC

Clytha Holdings Limited

Reit Corporate Finance Limited

Excel Securities plc

Appian Technologies plc

Six-13 Limited

The Fulfilment Group ~~plc~~ Ltd

Dive Solutions International Limited.

Held in last five years:

Architectural Powder Coatings Limited

Resero Technology Systems Limited

Elite Strategies plc

The Taylor Beale Partnership Limited

Senior Aluminium Systems Limited

Digital Exchange Communications Limited

Durwen Corporate Finance Limited

Dane Group plc

Hamsterley Number One Limited

Micropowder Limited

Architectural Powder Coatings (Scotland) Ltd

Oakburn Holdings plc

Buy & Fly Limited

Travel Offers Limited