



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 04059604

Company Name in full Freelance Media Limited

Date of appointment Day Month Year 1 6 0 4 2 0 0 7 † Date of Birth Day Month Year 0 7 0 1 1 9 6 0

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.

Notes on completion
appear on reverse

Forename(s)

Stuart

Surname

Chambers

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

Flat 3, Deptford Broadway

Post town

Deptford

Postcode

SE8 4PA

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

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

Consent signature

Stuart Chambers

Date 16 4. 07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 16 4. 07

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

Osborne Clarke

Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 925 2000

DX number 117882

DX exchange Reading

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



A35 30/05/2007 267
COMPANIES HOUSE
A28 12/05/2007 546
COMPANIES HOUSE

Company Number 04059604

†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

FREELANCE MEDIA LIMITED

Company Number: 04059604

Continuation Sheet for Form 288a for Mr Stuart Chambers

Other current directorships:

Avanti Screenmedia Limited (03988685)

Screen Network Limited (04655267)

Fat Cat Kit Limited (03988671)

Connect Television Limited (04268201)

Profound Recruitment Limited (05584991)

Active Media Capital Limited (03923325)

Avanti Outdoor Limited (05724262)

Avanti Outdoor (Laurel) Limited (05724744)

Avanti Outdoor (Enterprise) Limited (05649107)