



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 **4075079**

Company Name in full **ESPRESSO BROADBAND LIMITED**

Date of
appointment

Day Month Year
1 1 0 9 2 0 0 1

†Date of
Birth

Day Month Year
0 6 1 1 1 9 4 8

**Appointment
form**

Notes on completion
appear on reverse.

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

Forename(s)

DAVID

Surname

MONTGOMERY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 COLLINGHAM GARDENS

Post town

LONDON

Postcode

SW5 0HS

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

[Signature]

Date

20 09 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20-09-2001

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

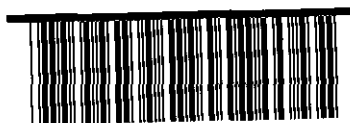
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

**BIRD & BIRD 90 FETTER LANE LONDON
EC4A 1JP**

Tel **020 7415 6000**

DX number **119**

DX exchange **LONDON**



A10
COMPANIES HOUSE

AN1GL4RU

0599
09/10/01

CHWP000 revised July 1990

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 4075079

† Directors only.

† Other directorships

LONDON LIVE TELEVISION LTD;

TRIMEX HOLDINGS LTD;

CITIZEN LTD; SPORTEV LTD;

MECOM UK MANAGEMENT CO. LTD;

YAVA LTD.

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.