

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4206768

Company Name in full

LIFE TELEVISION LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

2 3 0 8 2 0 0 1

Day Month Year

† Date of Birth 0 8 0 4 1 9 6 2

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

Forename(s)

ANTHONY ROCCO

Surname

INDAIMO

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

FLAT 2 , 16 THE GRANGE

Post town

WIMBLEDON

LONDON

Postcode

SW19 4PS

County / Region

Country

† Nationality

BRITISH

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

23 / 8 / 01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Sheill

Date

23 / 8 / 01

For and on behalf of Temple Secretarial Limited

(**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.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

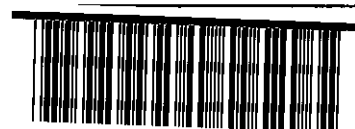
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A31
COMPANIES HOUSE

AF03W4GH

0941
28/09/01

Company Number

4206768

† 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.



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

4206768

LIFE TELEVISION LIMITED

Name

ANTHONY ROCCO INDAIMO

Company Name	Resignation
FIAMM UK LIMITED	20/01/1999
IFE SERVICES LIMITED	
KALLO FOODS LIMITED	
KALLO GROUP LIMITED	
TEMPLE DIRECT LIMITED	
TEMPLE SECRETARIAL LIMITED	