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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 04234460

Company Name in full DIGITAL INTERACTIVE STUDIO CENTRE LIMITED

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

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)

ANDREW JASON

Surname

FEARON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BROOMS, LANGLEY LOWER GREEN



Post town

SAFFRON WALDEN

Postcode

CB11 4SB

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

20.12.2004

A director, secretary etc must sign the form below.

Signed

Date

21.12.2004

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

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.

Finers Stephens Innocent LLP
179 Great Portland Street
London
W1W 5LS

FSI-2041794-1

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

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



A42
COMPANIES HOUSE

0277
14/01/05

Company Number

† 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.

ANDREW JASON FEARON
CURRENT DIRECTORSHIPS

MIETV Limited
YooMedia Dating Limited
TriggerTV Limited
IPublic Limited
YooMedica Limited
Finlaw 430 Limited
Digihealth Limited
Fancy A Flutter Limited
Club Sirius Limited
Sound Squawk Limited
Final Clue Limited
Dateline Limited
The Elite Partnership Limited
Elite Introductions Limited
Onesaturday.com Limited
Jazzy Rain Limited
Elite Introductions (London) Limited
Clicked Limited
Avenues.co.uk Limited
Jiles Limited
Simply Love Limited
Cavendish Partnerships (Introductions) Limited
Communications 1 Limited
Club Avenues Limited
Avenues UK Limited
Whoosh Wireless Limited
Whoosh Media Limited
Whoosh Group Limited
YooMedia Mobile Limited
YooSA Digital Inc