



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 04268201

Company Name in full Connect Television Limited

Date of appointment Day Month Year 13 04 2007  
† Date of Birth Day Month Year 07 01 1960

### 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)

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 ATTACHED SHEET

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

Consent signature

Stuart Chambers

Date

13. 4. 07

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Osborne Clarke

Date

13. 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 you give will be visible to searchers of the public record.

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 2  
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



A12

\*A73R7PU1\*

25/05/2007

316

COMPANIES HOUSE

10/03

**Company Number** 04268201

†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

**CONNECT TELEVISION LIMITED**

**Company Number: 04268201**

Continuation Sheet for Form 288a for Mr Stuart Chambers

**Other current directorships:**

Avanti Screenmedia Limited (03988685)

Freelance Media Limited (04059604)

Screen Network Limited (04655267)

Fat Cat Kit Limited (03988671)

Profound Recruitment Limited (05584991)

Active Media Capital Limited (03923325)

Avanti Outdoor Limited (05724262)

Avanti Outdoor (Laurel) Limited (05724744)

Avanti Outdoor (Enterprise) Limited (05649107)