

Please complete in typescript, or in bold black capitals. CHFP041

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

	Company Number	04268201
Co	mpany Name in full	Connect Television Limited
		Day Month Year Day Month Year 0 C
	Date of appointment	
form	t Appointment as director	X as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc. BA Hons
Notes on completion appear on reverse	Forename(s)	Gary Kenneth David
	Surname	Truman
	Previous Forename(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	
	Post town	Knaphill, Woking Postcode GU21 2TR
	County / Region	Surrey Country UK
	† Nationality	British Business occupation OIRECTOR
	† Other directorships (additional space overleaf)	
		I consept to act as **director /-secretary of the above named company
	Consent signature	Date 13. 4 07
*Voluntary details † Directors only		A director, secretary etc must sign the form below
**Delete as approp	riate Signed	Date 13. 4 07
You do not ha	eve to give any contact	Osborne Clarke
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on		Anex Plaza Forbury Road, Reading
the form. The	contact information that e visible to searchers of	F RG1 1AX Tel 0118 925 2000
you give will b	PRINTED AND A SECURE OF A SECU	DX number 117882 DX exchange Reading
A35 30/05/2007 254		When you have completed and signed the form please send it to the Registrar of Companies at:
C	*A37KOPZG* 30/05/2007 254 DMPANIES HOUSE	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
10/03		for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	04268201
†Directors only	†Other directorships	Please see attached sheet

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

- 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: 4268201

Continuation Sheet for Form 288a for Mr Gary Kenneth David Truman

Other current directorships:

Avantı Communications Limited (03101607)

Avantı Screenmedia Group plc (05114024)

Avanti Communications Infrastructure Limited (05316577)

Avanti Space Limited (05316540)

Screen Network Limited (04655267)

Freelance Media Limited (04059604)

Profound Recruitment Limited (05584991)

Avantı Outdoor (Enterprise) Limited (05649107)

Avantı Outdoor (Laurel) Limited (05724744)

Avantı Outdoor Limited (05724262)

Directorships held within last 5 years:

Nought-2-60.com Limited (04365785) (dissolved 02/12/2003)