



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 03 01 2007 1970

Appointment form

Notes on completion
appear on reverse

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

Forename(s)

Gary Kenneth David

Surname

Truman

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

51 Coresbrook Way

Post town

Knaphill, Woking

Postcode

GU21 2TR

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Please see additional sheet

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

Consent signature

Date

13.4.07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

Osborne Clarke

Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 925 2000

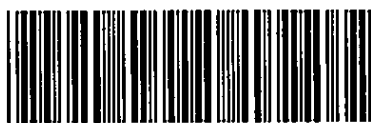
DX number 117882 DX exchange Reading

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
for companies registered in Scotland or LP - 4 Edinburgh 2



A52 07/06/2007 686

COMPANIES HOUSE

A73R6PU0

A12 25/05/2007 317

COMPANIES HOUSE

FRIDAY
THURSDAY

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

- 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: 4268201

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

Other current directorships:

Avanti Communications Limited (03101607)

Avanti 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)

Avanti Outdoor (Enterprise) Limited (05649107)

Avanti Outdoor (Laurel) Limited (05724744)

Avanti Outdoor Limited (05724262)

Directorships held within last 5 years:

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