

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

**Company Number** 04804255

**Company Name in full** Friendsdating Limited

Date of appointment Day Month Year  
0 6 1 2 2 0 0 5

† Date of Birth Day Month Year  
1 0 1 1 1 9 5 7

**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

\*Honours etc.

Notes on completion appear on reverse.

Forename(s) Michael Melvyn

Surname Fegan

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

85 Park Road

Post town Teddington

Postcode TW11 0AW

County / Region Middlesex

Country

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf)

United Broadcasting Limited

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

**Consent signature**

M. Fegan

Date 12/12/05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date 12/12/05

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

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, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
or LP - 4 Edinburgh  
for companies registered in Scotland



**Company Number**

04804255

†Directors only.

†Other directorships

United Broadcasting South Limited

United Broadcasting &amp; Entertainment Limited

Border Television Limited

Yorkshire Television Limited

Tyne Tees Television Limited

**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.

**Form 288a Continuation Sheet**

Box Clever Technology Limited

Skillset Sector Skills Council

ITV Play Limited

ITV Consumer Limited

Swapitshop Limited

H T V Group Limited

Granada Television Limited

Independent Television Facilities Centre Limited

Anglia Television Limited

London Weekend Television Limited

LWT (Holdings) Limited

Meridian Broadcasting Limited

ITV Sales Limited