

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 06 12 2005 †Date of Birth Day Month Year 21 11 1964

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) Thomas Matthew

Surname Betts

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

19 Beckwith Road

Post town London

Postcode SE24 9LH

County / Region

Country

† Nationality British

† Business occupation Company Director

† Other directorships (additional space overleaf)

Granada Sky Broadcasting (DTT) Limited

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

Consent signature

Date 12/12/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

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 for companies registered in Scotland or LP - 4 Edinburgh

LD3 COMPANIES HOUSE 15/12/2005

Company Number

04804255

†Directors only.

†Other directorships

ITV Digital Channels Limited

MUTV Limited

Arsenal Broadband Limited

The Home Shopping Channel Limited

Granada Media (SDN) 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

SDN Limited

ITV Consumer Limited

ITV Play Limited

DTV Services Limited

Rainbow Music Publishing Limited

Carlton Television Limited

Carlton Television Holdings

Carlton Racing Limited

Brislington Productions Limited

Harlech Fine Art Galleries Limited

HTV Property Limited

Harlech Fine Art Holdings Limited

HTV Limited

HTV Holdings

H T V Group Limited

ITV2 Limited

Digital 3 and 4 Limited

Asia Capital plc

Digital Terrestrial Alliance Limited

Multiplex B Management Limited