



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 5141256

Company Name in full The Cloud Networks Limited

Date of appointment
Day Month Year
0 1 0 2 2 0 0 8

†Date of Birth
Day Month Year
2 6 0 3 1 9 6 4

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s) Jonathan Michael Charles

Surname Apps

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

8 Paines Close, ~~Pinner~~ Pinner

Post town

Middlesex

Postcode HA5 3BN

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Chief Financial Officer

†Other directorships
(additional space overleaf)

Structural Monitoring Systems PLC

Consent signature

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

Date

4 Feb '08

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

5 Feb 08.

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

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Hamil Stevenson

54 BARTHOLOMEW CLOSE, LONDON EC1A 7HP

Tel 0207716500

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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A99D0X13

08/02/2008

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COMPANIES HOUSE

FRIDAY

Company Number 5141256

† Directors only

† Other directorships

Yoomedia PLC

Dateline UK Limited

Go Interactive TV Limited

Digital Interactive Broadband Services Limited

Cheltrading 418 Limited

Please see attached continuation 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

continuation sheet

Company Number **5141256**

Company Name **The Cloud Networks Limited**

Other Directorships relating to **Jonathan Michael Charles Apps**

- Yoomedia Mobile Limited
- Interactive Television Infrastructure Company Limited
- Whoosh Media Limited
- Whoosh Group Limited
- Digital Interactive Studio Centre Limited
- The Gaming Channel Bookmakers Limited
- Digital Impact (UK) Limited
- The Gaming Channel Limited
- Digital Interactive Television Group Limited
- Fancy A Flutter Limited
- Digital Television Production Company Limited
- RA Global Services Limited
- Bingo Bingo Limited
- MMTV Limited
- Whoosh Wireless Limited