

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 05384121 Company Name in full LIFE TWO BROADCASTING LIMITED Day Month Year Day Month Year Date of † Date of 3 0 9 3 012 16 0 01 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form CBE NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) JAMES EVERETT Surname BRATHWAITE Previous **Previous** Forename(s) Surname(s) tt Tick this box if the Usual residential CHURCH FARM HOUSE, RECTORY LANE address shown is a address # service address for the beneficiary of a Post town Postcode BN16 4JU ANGMERING **Confidentiality Order** granted under the provisions of section County / Region WEST SUSSEX Country 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation SEE ATTACHED SHEET † Other directorships (additional space overleaf) consent to act as ** director / sector of the above named company Consent signature Date Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. 1912107 Signed Date (** a director / secretary /)(000000(/)0000000)) (**) You do not have to give any contact Collyer Bristow LLP

4 Bedford Row

35477.4/SXV

DX number DX 163

London

WC1R 4DF

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.

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20/02/2007 A09 COMPANIES HOUSE CONTRACTORIAL D/UZ

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel +44 (0) 20 7242 7363

DX exchangeLondon Chancery Lane

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

÷	. Company Number	
† Directors only.	[†] Other directorships	

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.

JAMES E BRATHWAITE CBE Directorships February 2007

PREVIOUS DIRECTORSHIPS	CURRENT DIRECTORSHIPS
Arundel Festival Society Ltd	Brathwaite & Co
Arundel Festival Society (Marketing) Ltd	Brighton & Hove Radio Ltd
Business Link Sussex	Community Alerts Ltd
Booklines Ltd	EXOD Ltd
Citizen TV	Environment Agency
DEFRA's Sustainable Procurement	Farnham Castle
Taskforce and Chairman of Capacity	Farnham Castle Briefings Ltd
Building Sub-Group til Apr 2006	Mandinka Minerals Ltd
Forbidden Planet	Morgan Everett Ltd
Floella Benjamin Productions Ltd	OTR
Knowledge Through Entertainment Ltd	Public Catalogue Foundation
National Business Angels Network Ltd	Regional Satellite Television Ltd
(Aug 04)	Rengamedia Ltd
MM Showplay	SEAL
Small Business Council left 30/6/04	SEEDA
Sussex Chamber of Commerce &	Splash FM Ltd
Enterprise Ltd	XL Entertainment plc
V-Business International Ltd	University of Greenwich
Wired Sussex Ltd	
XS Music Ltd	
XS Music Publishing Ltd	