

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for resignation (use Form change of particulars (use For | | • | |
|--|---|--|-----------------------|---|--|
| CHFP010 | Company Number | 5393074 | | | |
| Company Name in full | | SeeSaw IPTV Limited | | | |
| | | | | | |
| | | Day Month Year | Day | Month Year | |
| Appointment form | Date of appointment | 0 5 0 8 2 0 0 9 | † Date of 2 7 | 0 9 1 9 5 9 | |
| Notes on completion appear on next page. | Appointment as director | x as secretary | | ppropriate box. If appointment is secretary mark both boxes. | |
| | NAME * Style / Title | * | Honours etc | | |
| | Forename(s) | Paul Graham | | | |
| | Surname | Stratton | | | |
| Previous forename(s) Usual residential address Post town County / Region † Nationality | | | Previous surname(s) | | |
| | | Dun Breck, Soames Lane | | | |
| | | Ropley | Postcode | SO24 0ER | |
| | | Hampshire | Country | United Kingdom | |
| | | | † Business Accordance | countant | |
| (ad | † Other directorships ditional space next page) | See attached schedule | | | |
| | | I consent to adt as ** director / secretary of the above named company | | | |
| | Consent signature | V-Hall- | Date | 14.8.09. | |
| * Voluntary details. † Directors only. | | A director, secretary etc must s | sign the form be | ow. | |
| T Directors only. | | | | | |

Signed

(**a director / secretary /-administrator /-administrative receive

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

| Crawley Court, | Winchester, | Hampshire, | S021 | 2QA, |
|----------------|-------------|------------|------|------|
| England | | | | |
| | Tel | | | |
| DX number | DX exc | change | | |
| ····· | | | | |

should contact if there is any query.

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





19/08/2009 **COMPANIES HOUSE**

| | Company Number | 5393074 | | | |
|-------------------|-----------------------|---------|--------------------|--------------|--|
| † Directors only. | † Other directorships | | =:= _:- | | |
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| | | | <u>-</u> | <u> </u> | |
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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.



Directorships for Paul Graham Stratton:

| Arqiva Broadcast Limited | 5393077 |
|--|---------|
| Argiva Digital Limited | 5393088 |
| Argiva Mobile Broadcast Limited | 5393068 |
| Arqiva Mobile Limited | 5393065 |
| Argiva Mobile TV Limited | 5393073 |
| Arqiva Public Safety Limited | 5393079 |
| Argiva Satellite Limited | 5393071 |
| Argiva Transmission Limited | 5393080 |
| Argiva Wireless Limited | 5393076 |
| Inmedia Communications Group Limited | 5097612 |
| Inmedia Communications Holdings Limited | 2755211 |
| Inmedia Communications Limited | 5393105 |
| Knightgold | 5097623 |
| JFMG Limited | 3297317 |
| Macropolitan Limited | 5401565 |
| MUKBL Digital Limited | 3538787 |
| MUKBL Multiplex Limited | 5138188 |
| Oceandawn Limited | 5097626 |
| Scanners (Europe) Limited | 2833712 |
| Scanners Television Outside Broadcasts Limited | 3391685 |
| SeeSaw IPTV Limited | 5393074 |