

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 6133927

Company Name in full Avanti Communications Group plc

Date of appointment Day Month Year
16 04 2007

Date of Birth Day Month Year
10 03 1959

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

Mr

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

Michael John

Surname

Desmond

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

5 Copse Hill

Post town

Wimbledon

Postcode

SW20 0NB

County / Region

London

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached sheet

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

Consent signature

Date

10.03.2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 4 07

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.

Osborne Clarke

Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 925 2000

DX number 117882 DX exchange Reading

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 2

SATURDAY



A28 12/05/2007 579
COMPANIES HOUSE

Company Number 6133927

1 Directors only

1 Other directorships

Please see attached 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

AVANTI COMMUNICATIONS GROUP PLC

Company Number: 6133927

Continuation Sheet for Form 288a for Mr Michael John Desmond

Other Directorships:

Roc Limited (05644000)

Digital Planet Limited (05698655)

Avanti Screenmedia Group plc (05114024)

ITV Network Limited (00603893)

Channel Television Holdings Limited (04257248)