

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number SC280746

Company Name in full (PALGLEN (NO 961) LIMITED) renamed on 12 APRIL 2005 to
1-view Limited

Date of appointment Day Month Year 24 04 20 05 †Date of Birth

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

MS

*Honours etc

N/A

Forename(s)

EMILY JANE

Surname

WIEWIORKA

Previous Forename(s)

N/A

Previous Surname(s)

N/A

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

APARTMENT 1906, GRAND HYATT RESIDENCE

Post town

Postcode

County / Region

DUBAI

Country

UNITED ARAB EMIRATES

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships (additional space overleaf)

Consent signature

Wiewiorka

Date

24.4.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.4.05

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

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.

BIGGART BAILLIE, SOLICITORS, DALMORE HOUSE, 310

ST VINCENT STREET, GLASGOW, G2 5QR

DSA/BSB/31983.13

Tel 0141 228 8000

DX number GW9

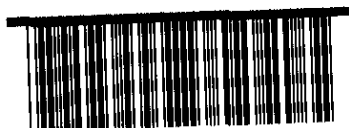
DX exchange GLASGOW

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



9CT 9CB7C4UW 0282
COMPANIES HOUSE

29/04/05

Form April 2002

Company Number

SC280746

† 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.