

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

1508514

Company Name in full

DTVG EUROPE LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

01 06 2005

† Date of
Birth

Day Month Year

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

as secretary

X

NAME

* Style / Title

* Honours etc

Forename(s)

JORDAN COMPANY SECRETARIES LIMITED

Surname

Previous
forename(s)

Previous
surname(s)

Usual residential
address

21 ST. THOMAS STREET

Post town

BRISTOL

Postcode BS1 6JS

County / Region

AVON

Country UK

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

1/6/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/5/2005

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

HOGAN & HARTSON (RLM/21719.4/217747)

ONE ANGEL COURT

LONDON

Tel 0207 367 0200

DX number 42610

DX exchange CHEAPSIDE



A13 A28AB8CP 0681
COMPANIES HOUSE

02/09/05

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