



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4974367

Company Name in full Diverse World Ltd

Date of
appointment

Day Month Year
3 0 0 7 2 0 0 4

†Date of
Birth

Day Month Year
3 0 0 4 1 9 5 6

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)

Alan George

Surname

Friedman

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

Via Giulia 66

Post town

Rome

Postcode 00186

County / Region

Country Italy

†Nationality

American

†Business occupation

Presenter/Journalist

†Other directorships
(additional space overleaf)

FBC Fact Based Communications Ltd

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

Consent signature

W. Friedman
As Attorney for Alan Friedman

Date

30 JULY 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pete Doshue

Date

30 July 2004

(**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..

GORDON'S SOLICITORS (AEL. MRL)	
22 GREAT JAMES ST. LONDON	
WC1N 3ES	Tel 020 7421 9421
DX number	DX exchange

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



A18
COMPANIES HOUSE

Form April 2002

0653
10/08/04

Company Number 4974367

† 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.

This POWER OF ATTORNEY is given by me, ALAN GEORGE FRIEDMAN of Via Giulia 66, Rome, Italy, and witnesses as follows:

1. APPOINTMENT

In connection with the proposed purchase by F.B.C Factbased Communications Limited ("FBC") of certain of the ordinary share capital of Diverse Production Limited (company number 04634525) ("the Transaction"), I appoint NEIL BOYDE of Via Vincenzo Monti 29F, Rome, Italy, to be my true and lawful attorney in my name and on my behalf generally to agree the form of and amendments to, and execute all such instruments, agreements and deeds in such form, and do all such acts and things necessary, in each case as my attorney shall think fit and have approved, whether on my own behalf or otherwise (including without limitation acting in my capacity as director of FBC) for the purposes of and in connection with effecting completion of the Transaction including, without limitation, to agree the form of and execute a share purchase agreement which records the terms of the Transaction, together with the agreed form documents (if any) referred to therein and I hereby agree to ratify and confirm whatsoever my attorney shall do or purport to do in good faith by virtue of this Power of Attorney and I shall indemnify him and his estate against all actions, claims, expenses and liabilities which may arise from the exercise, or the purported exercise, of any power conferred by this Power of Attorney.

2. DURATION

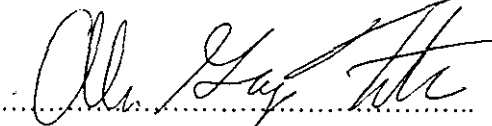
I declare that this Power of Attorney shall be irrevocable until 31 August 2004 and shall be conclusively binding on myself and my personal representatives in favour of third parties who have not received notice of revocation.

3. JURISDICTION

This Power shall be governed by and construed in accordance with English law and is subject to the exclusive jurisdiction of the English Courts.

In witness whereof this Power of Attorney has been executed as a deed and delivered this 29th day of July 2004.

Signed and delivered as a Deed
by ALAN GEORGE FRIEDMAN
in the presence of:

)
)
)


Witness' Signature:

..... S. B. - C

Witness' Name:

..... SIMON BIRCH

Witness' Address:

..... 123 ARTHUR ROAD, LONDON SW 19 7DJ

Witness' Occupation:

..... CHARTERED ACCOUNTANTS

I hereby certify that this is
a true copy of the original.
GORDON SOLICITORS
Michael R. (Solicitor)
Dated: 2/8/04