

288a

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

Company Name in full

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

6896968

SMARTCOM TV LIMITED

Day Month Year Day Month Year
06 05 2009 † Date of Birth 30 12 1952

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

MR * Honours etc

SIGBJORN PETTER

EILERTSEN

Previous surname(s)

JEBEVEIEN 23

7045 TRONDHEIM Postcode

Country NORWAY

NORWEGIAN † Business occupation EDITOR

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

Consent signature

Signature

Date 6.5.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies
Signed for and on behalf of Waterlow Secretaries Limited

Date 6.5.09

(** 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.

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

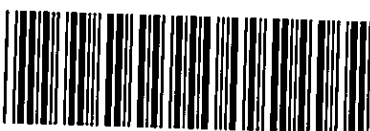
DX 33050 Cardiff

or

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

DX 235 Edinburgh

TUESDAY



AKH8E9Z5

A51

19/05/2009

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COMPANIES HOUSE