

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

6896968

Company Name in full

SMARTCOM TV LIMITED

Appointment
formNotes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
06	05	2009				

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

TRYGVE

Surname

SØRVAAG

Previous
forename(s)Previous
surname(s)Usual residential
address

16 ELDERTON HOUSE, 10 HICKEN ROAD

Post town

LONDON

Postcode

SW2 1SW

County / Region

Country

ENGLAND

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature

* Trygve Sørvaag

Date

6.5.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

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



AKH8M9ZD

A51

19/05/2009

320

COMPANIES HOUSE