

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

27883

Company Name in full

hemscott.NET Group plc (formerly Bridgend Group plc)

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year

1 5 0 8 2 0 0 0

† Date of Birth

Day Month Year

1 5 0 7 1 9 3 7

☒ 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)

Winston

Surname

Fletcher

Previous forename(s)

Previous surname(s)

Usual residential address

15 Montpelier Square

Post town

London

Postcode

SW7 1JU

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

Please see the attached list

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

Consent signature

Date

15/03/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/03/2000

(** 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.

Richards Butler

Beaufort House, 15 St Botolph Street, London EC3A 7EE

TEW/00-15460 Tel 020 7247 6555

DX number 1066

DX exchange City



A19
COMPANIES HOUSE

0484
13/09/00

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

Company Number

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† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

27883

Company Name in full

hemscott.NET Group plc (formerly Bridgend Group plc)

Name

Mr Winston Fletcher

Company Name	Resignation
Advertising Standards Authority Limited	Resigned
Advertising Standards Board of Finance Limited	
BJK&E Holdings Limited	Resigned
BJK&E Media Limited	
Bozell (Holdings) Limited	
Bozell UK Limited	
Bray Leino Limited	
Brian Lapping Associates Limited	
Brook Lapping Limited	
Business Opinions Limited	Resigned
CENTEC (Central London Training Enterprise Council)	Resigned
Charles Barker ESOP Trustees Limited	
Charles Barker Healthcare Limited	Resigned



List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

hemscott.NET Group plc (formerly Bridgend Group plc)

Name

Mr Winston Fletcher

Company Name	Resignation
Charles Barker Limited	Resigned
Charles Barker plc	Resigned
Charles Barker Publishing Limited	Resigned
Cyclops Productions Limited	
Delaney Fletcher Bozell Limited	Resigned
Delaney Link Knox Warren and Partners Limited	Resigned
Hemscott Holdings Limited (formerly hemscott.NET Group plc)	Resigned
Independent Production Group Limited	Resigned
Market Development Audits Limited	
Open College of the Arts	
Slam Limited	Resigned
The Advertising Association	Resigned
The Independent Multimedia Company Limited	Resigned



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CHFP010

List of other directorships Schedule to form 288a

Company Number

27883

Company Name in full

hemscott.NET Group plc (formerly Bridgend Group plc)

Name

Mr Winston Fletcher

Company Name	Resignation
The Institute of Practitioners in Advertising	Resigned
The Royal Institution	
True North Holdings (United Kingdom) Limited	Resigned