

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.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year											
1	5	0	8	2	0	0	0	† Date of Birth	0	8	0	3	1	9	4	3

☒ 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)

Michael Ian

Surname

Grade

Previous forename(s)

None

Previous surname(s) None

Usual residential address

6 Westover Road

Post town

London

Postcode SW18 2RG

County / Region

Country

† **Nationality**

British

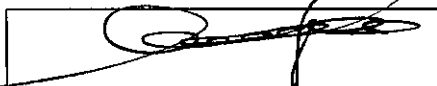
† **Business occupation** Company Director

† **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** 15/08/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 **Date** 15/08/2000

(**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

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 Michael Ian Grade

Company Name	Resignation
124 Facilities Limited	Resigned
Camelot Group plc	
Channel Four International Limited	Resigned
Channel Four Television Company Limited	Resigned
Charingworth Productions Limited	Resigned
Charlton Athletic plc	
Cities in Schools	Resigned
Delfont Mackintosh Theatres Limited	Resigned
Digital Octopus Limited	
Esporta Interco	Resigned
First Leisure Corporation plc	Resigned
Hemscott Holdings Limited (formerly hemscott.NET Group plc)	Resigned
ISL Leisure Limited	Resigned



List of other directorships Schedule to form 288a

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Company Name in full

hemscott.NET Group plc (formerly Bridgend Group plc)

Name

Mr Michael Ian Grade

Company Name	Resignation
Lamda Limited	Resigned
NFTS Foundation	
Octopus Publishing Group Limited	
Pinewood Studios Holdings Limited	
Searchcall Limited	Resigned
Society of Stars	Resigned
Society of Stars (Events) Limited	Resigned
SOS (Cerebral Palsy) Limited	Resigned
The Gate Theatre (Dublin) Limited	
The Jewish Film Foundation	Resigned
The Lifelong Learning Foundation	Resigned
The New Millennium Experience Company Limited	
The SOS (Cerebral Palsy) Charity Limited	Resigned



List of other directorships Schedule to form 288a

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hemscott.NET Group plc (formerly Bridgend Group plc)

Name

Mr Michael Ian Grade

Company Name	Resignation
The Thirty Club of London Limited	
The Virgin Healthcare Foundation	Resigned
VCI plc	Resigned
Vitalblade Limited	Resigned