



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 756582

Company Name in full The Air Fare Bureau Limited



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER GRAHAM

Surname

HOWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

76 KINGS ROAD

Post town

WIMBLEDON

Postcode

SW19 8QW

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

27/1/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G.M. Workman

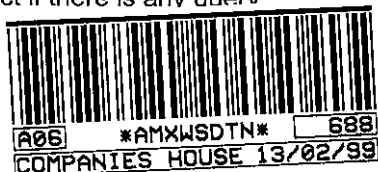
Date

27/1/99

** Please delete as appropriate.

(** 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



MS J M WORKMAN, ABBEY HOUSE, 282 FARNBOROUGH ROAD, FARNBOROUGH, HAMPSHIRE, GU14 7NJ

Tel

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, CF4 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

756582

† 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.

Personnel Appointments

Full Name: Howell, Peter

Person ID: GH

Date as at: 01/02/1999

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
644752	Age Synergy Limited	Director	22/07/1994	11/06/1998	Resignation	England
2196912	Asset Marketing Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
2196912	Asset Marketing Limited	Director	01/03/1996	11/06/1998	Resignation	England
964286	Atlas Advertising Limited	Director	22/07/1994	11/06/1998	Resignation	England
1154513	Bates Communications Ltd	Director	07/04/1997	11/06/1998	Resignation	England
1154513	Bates Communications Ltd	Company Secretary	28/06/1996	12/08/1996	Resignation	England
2283478	Bates Communications Ltd	Company Secretary	28/06/1996	12/08/1996	Resignation	England
2283478	Bates Direct Limited	Director	28/06/1996	11/06/1998	Resignation	England
913184	Bates Dorland Limited	Company Secretary	22/07/1994	12/08/1996	Resignation	England
913184	Bates Dorland Limited	Director	26/06/1997	11/06/1998	Resignation	England
689584	Bates Europe Limited	Director	28/06/1996	12/08/1996	Resignation	England
689584	Bates Europe Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
2281673	Bates Healthcom Limited	Company Secretary	01/03/1996	11/06/1998	Resignation	England
2281673	Bates Healthcom Limited	Director	22/07/1994	11/06/1998	Resignation	England
2217108	Bates Overseas Holdings Limited	Director	28/06/1996	12/08/1996	Resignation	England
2217108	Bates Overseas Holdings Limited	Company Secretary	31/12/1994	11/06/1998	Resignation	England
2064344	Bungey Medical Advertising Limited	Director	12/06/1996	12/08/1996	Resignation	England
2064344	Bungey Medical Advertising Limited	Company Secretary	28/06/1996	20/02/1997	Resignation	England
2002544	Celeste Limited	Director	25/05/1994	16/12/1997	Resignation	England
1320869	Cordiant Communications Group plc	Company Secretary	07/03/1995	11/06/1998	Resignation	England
3024760	Cordiant Communications Limited	Director	28/06/1996	12/08/1996	Resignation	England
1187113	Cordiant Developments Limited	Company Secretary	28/06/1996	11/06/1998	Resignation	England
1187113	Cordiant Developments Limited	Director	22/07/1994	11/06/1998	Resignation	England
63031	Cordiant Group Limited	Director	28/06/1996	12/08/1996	Resignation	England
381504	Cordiant International Limited	Company Secretary	28/06/1996	11/06/1998	Resignation	England
381504	Cordiant International Limited	Director	28/06/1996	11/06/1998	Resignation	England
660277	Cordiant Limited	Director	28/06/1996	11/06/1998	Resignation	England
660277	Cordiant Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
2263916	Cordiant Property Holdings Limited	Company Secretary	28/06/1996	11/06/1998	Resignation	England
2263916	Cordiant Property Holdings Limited	Director	01/08/1994	11/06/1998	Resignation	England

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Personnel Appointments

Full Name: Howell Peter [Contd]

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
L12212	Cyclops Limited	President/Treasurer	05/10/1994	06/08/1997	Resignation	Bermuda
L12212	Cyclops Limited	Director	05/10/1994	06/08/1997	Resignation	Bermuda
1175678	Dr. Pultner and Bates Limited	Director	28/06/1996	11/06/1998	Resignation	England
1175678	Dr. Pultner and Bates Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
980058	Equinox Communications Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
980058	Equinox Communications Limited	Director	28/06/1996	12/08/1996	Resignation	England
2322915	Euromedia Express Limited	Company Secretary	28/06/1996	11/06/1998	Resignation	England
2322915	Euromedia Express Limited	Director	01/03/1996	11/06/1998	Resignation	England
1294484	Falcon Advertising Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
1294484	Falcon Advertising Limited	Director	19/12/1996	11/06/1998	Resignation	England
1012296	Garroff Dorland Crawford Holdings Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
1012296	Garroff Dorland Crawford Holdings Limited	Director	22/07/1994	11/06/1998	Resignation	England
1732093	Global Trading Enterprises Limited	Director	01/07/1994	11/06/1998	Resignation	England
1732093	Global Trading Enterprises Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
1802173	ICM International Limited	Director	11/10/1995	12/08/1996	Resignation	England
L288371	KHBB Limited	Company Secretary	28/06/1996	11/06/1998	Resignation	England
2262273	One Four One Limited	Director	28/06/1996	11/06/1998	Resignation	England
2262273	One Four One Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
1212829	S & S Financial Advising Limited	Director	28/06/1996	11/06/1998	Resignation	England
1212829	S & S Financial Advising Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
L1668704	S & S Salingbury Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
L1668704	S & S Salingbury Limited	Director	28/06/1996	24/02/1997	Resignation	England
39632	S&S (No. 1) Limited	Director	22/07/1994	11/06/1998	Resignation	Scotland
39632	S&S (No. 1) Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	Scotland
1299516	Salingbury Holdings Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
1299516	Salingbury Holdings Limited	Director	28/06/1996	11/06/1998	Resignation	England
3398022	SCHOLZ & FRIENDS London Limited	Director	10/09/1997	11/06/1998	Resignation	England
392121	Sharps Advertising Limited	Director	01/08/1994	11/06/1998	Resignation	England

Personnel Appointments

Date as at: 11/02/1999

Person ID: GH

Full Name: Howell, Peter [Contd.]

Internal Appointments

[Contd.]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
828131	Siegel & Gale Cambridge Limited	Director	28/06/1996	11/06/1998	Resignation	England
828131	Siegel & Gale Cambridge Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
592090	SSC Provincial Holdings Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
592090	SSC Provincial Holdings Limited	Director	28/06/1996	11/06/1998	Resignation	England
1929347	Swol Plus Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
1929347	Swol Plus Limited	Director	22/07/1994	11/06/1998	Resignation	England
553986	Ted Bates Holdings Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
553986	Ted Bates Holdings Limited	Director	28/06/1996	11/06/1998	Resignation	England
582808	Ted Bates Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
582808	Ted Bates Limited	Director	28/06/1996	11/06/1998	Resignation	England
615225	The Decision Shop Limited	Director	01/03/1998	11/06/1998	Resignation	England
615225	The Decision Shop Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
2463385	XMSS Limited	Director	28/06/1996	11/06/1998	Resignation	England
2463385	XMSS Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
3423055	Zenith Media Holdings Limited	Director	15/08/1997			England
1921320	Zenith Media Limited	Director	22/07/1994			England
1921320	Zenith Media Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England
2645326	Zenith Media Services Limited	Director	22/07/1994	22/01/1998	Resignation	England
2194748	Zenith Media Worldwide Limited	Director	22/07/1994			England
2194748	Zenith Media Worldwide Limited	Company Secretary	28/06/1996	12/08/1996	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	B Cable Network Ltd	18/05/1992	29/04/1994	
	Cable 1 Ltd	18/05/1992	29/04/1994	
	Cable 2 Ltd	18/05/1992	29/04/1994	
	Cable 3 Ltd	18/05/1992	29/04/1994	
	Cable 4 Ltd	18/05/1992	29/04/1994	

Secretariat for Windows

Personnel Appointments

Full Name: Howell, Peter [Contd]

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Cable 5 Ltd	18/05/1992	29/04/1994	
	London Cable Ltd	09/10/1992	29/04/1994	
	London Sports Network Ltd	09/10/1992	29/04/1994	
	London Today Ltd	18/05/1992	29/04/1994	
	London Weekend Television (Films) Ltd	16/03/1993	29/04/1994	
	London Weekend Television Ltd	31/01/1992	29/04/1994	
	London Weekend Trustees Ltd	26/01/1993	29/04/1994	
	LWT (Holdings) PLC	31/10/1992	29/04/1994	
	LWT Broadcasting Ltd	15/06/1993	29/04/1994	
	Music Services Ltd	16/03/1993	29/04/1994	
	Roving Eye Ltd	19/06/1992	29/04/1994	
	South Bank Productions Ltd	16/03/1993	29/04/1994	
	The London Cable Network Ltd	18/05/1992	29/04/1994	
	The London Television Studios Ltd	16/03/1993	29/04/1994	

Section for Window