



SECRETARIAT

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 964286

Company Name in full Acme Media Limited



* F288AD40 *

Appointment form

Date of appointment Day 10 Month 06 Year 98 †Date of Birth Day 01 Month 05 Year 62

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

STUART MICHAEL

Surname

HOWARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

65 CLARENCE ROAD

Post town

BICKLEY

Postcode

BR1 2DD

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Stuart Howard

Date

22/6/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Denise Williams

Date

22/6/98

** 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.

DENISE WILLIAMS, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 0171 262 4343 Ext. 2383

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



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COMPANIES HOUSE 24/06/98