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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

1262354

Company Name in full

PARLIAMENTARY COMMUNICATIONS LIMITED

			Day Month Year					Day	Month	Y	ear	
		Date of appointment	0 2	0 6	2 0	0 4	†Dat Birth		0 9	0 1	1 !	9 4 9
Appointment Appointment as director form			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
101111	NAME	*Style / Title	MR *Honours etc									
Notes on completion appear on reverse.		Forename(s)	JOHN PHILIP									
	Surname Previous Forename(s) Usual residentialaddress tt		DE BLOCQ VAN KUFFELER									
			Previous Surname(s)									
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985			5 LITT	LE CHE	STER	STREET	<u> </u>	<u></u>				
		Post town	LONDON				Postcode		SW1X 7AL			
	ı	County / Region †Nationality						Country		UK		
				BRITIS	Н	†Busines	s occ	ccupation COMPANY CHAIRMAN				MAN
	†Other directorships (additional space overleaf)		FINSBURY SMALLER COMPANIES TRUST PLC I consent to act as ** director / Secretary of the above named company									
(conser	to act	as ** 9	lirector / 2	888	tsky of	the ab	ove nan	ned c	ompany		
* Voluntary details. † Directors only.	Consei	nt signature		XIX	e//			Date	2	[~[~	4	
**Delete as appropri	ate		A director, secretary etc must sign the form below.									

Signed

08/05/04

4JL

DX number DX 83

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V

Tel 020 7919 4500

Date

DX exchange Chancery Lane

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

COMPANIES HOUSE

Company Number

1262354

† Directors only.

†Other directorships

VAN KUFFELER & COMPANY LIMITED (DISSOLVED)

LANCASHIRE & LONDON FINANCE CO. LIMITED (DISSOLVED)

PROVIDENT FINANCIAL PLC

THE MEDICAL DEFENCE UNION LIMITED

SEE ADDITIONAL DIRECTORSHIPS ON ATTACHED SHEET

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.

JOHN DE BLOCQ VAN KUFFELER – ADDITIONAL DIRECTORSHIPS

MDU INVESTMENTS LIMITED
MDU SERVICES LIMITED
EIDOS PLC
TV EYE LIMITED
HUVEAUX PLC
VACHER DOD PUBLISHING LIMITED
VDP LIMITED
FENMAN HOLDINGS LIMITED
FENMAN LIMITED