

Please complete in typescript,
or in bold black capitals.

288a

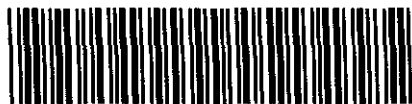
Appointment of director or secretary

Company Number

1432634

Company Name in full

RIVERHEAD COURT LIMITED.



F288A018

Date of appointment Day Month Year
17 3 2003

Date of Birth Day Month Year
10 01 1961

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

M_v

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL JOHN CHARLES

Surname

AUSTIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

198 RIVERHEAD COURT, RANELAGH GARDENS

Post town

LONDON

Postcode

SW6 3SG

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

M Austin

Date

17 3 2003

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26. 4. 2003.

** Please delete as appropriate

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.



A38 ACCSDKHH* 0199
COMPANIES HOUSE 28/04/03

Form revised March 1995

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

† Directors only.

† Other directorships

| |
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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 preceded 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.

Michael Austin - Other and previous directorships

Current directorships

| | |
|-------------------|-----------------------------|
| Company Name | Blue Dot Consulting Limited |
| Registered Number | 4224892 |

| | |
|-------------------|-------------------|
| Company Name | IdeasWall Limited |
| Registered Number | 4318877 |

| | |
|-------------------|----------------------------|
| Company Name | Austin Michaelides Limited |
| Registered Number | 4603881 |

| | |
|-------------------|-------------------------|
| Company Name | Rivermead Court Limited |
| Registered Number | 1432634 |

Previous directorships

| | |
|-------------------|--------------------|
| Company Name | GRAYDON UK LIMITED |
| Registered Number | 363849 |

| | |
|-------------------|-------------|
| Company Name | BONNIER PLC |
| Registered Number | 965657 |

| | |
|-------------------|-------------------------|
| Company Name | ICC INFORMATION LIMITED |
| Registered Number | 1406213 |

| | |
|-------------------|--|
| Company Name | MARKET ASSESSMENT PUBLICATIONS LIMITED |
| Registered Number | 1747421 |

| | |
|-------------------|--------------------|
| Company Name | HIDDENWARE LIMITED |
| Registered Number | 1950144 |

| | |
|-------------------|--------------------------------------|
| Company Name | BONNIER BUSINESS INFORMATION LIMITED |
| Registered Number | 2561929 |

| | |
|-------------------|------------------|
| Company Name | KEY NOTE LIMITED |
| Registered Number | 3133813 |

| | |
|-------------------|---------------------------|
| Company Name | THE PROSPECT SHOP LIMITED |
| Registered Number | 3133818 |

| | |
|-------------------|----------------------------------|
| Company Name | ICC STOCKBROKER RESEARCH LIMITED |
| Registered Number | 3133825 |

| | |
|-------------------|-------------------------|
| Company Name | HIDDEN SOFTWARE LIMITED |
| Registered Number | 3133833 |

| | |
|-------------------|---------------|
| Company Name | Mobix Limited |
| Registered Number | 4263047 |