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288a

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

1475376

Company Name in full

HOLLIS DIRECTORIES LIMITED

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 0

†Date of
Birth

Day Month Year
1 8 1 1 1 9 4 3

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

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

BRIAN DAVID

Surname

GILBERT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 PRINCE ALBERT ROAD

Post town

LONDON

Postcode

NW1 7SR

County / Region

Country

ENGLAND

†Nationality

BRITISH

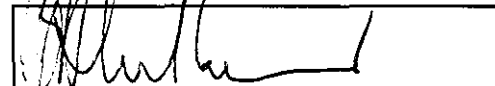
†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature



Date 29.9.2000

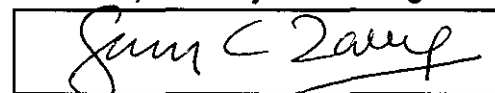
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 29.9.2000

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

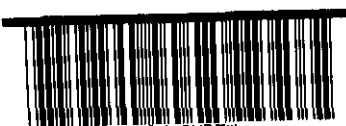
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Lawrence Graham
190 Strand
London
WC2R 1JN

Tel 020 7379 0000

DX number DX: 39

DX exchange LONDON, Chancery Lane



A27
COMPANIES HOUSE
0236
13/10/00

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

† 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.

Company
no 1475376

BRIAN DAVID GILBERT

Current Directorships:

Wilmington Group plc
Wilmington Publishing Limited
ETP Limited
Wilmington Business Information Limited
Retail Entertainment Data Publishing Limited
B D Gilbert Limited
Roundgate Limited
W.D.I.S. Limited
Limerent Limited
Quest Magazines Limited
Decision Publishing Limited
Abacus Software Limited
Central Law Group Limited
Polygon Media Limited
Media Trust plc (Formerly Radiotrust plc)
Speed 8366 Limited
Beechwood House publishing limited