

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2386192

Company Name in full

MARKETING MATTERS LIMITED



F288A018

Date of appointment Day Month Year 1 9 95 †Date of Birth Day Month Year 9 9 44

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

MARKETING DIRECTOR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GEOFFREY

Surname

MCKEON

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

30 HARRIER DRIVE

Post town

WIMBORNE

Postcode

BH21 1XE

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

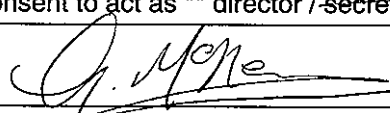
MARKETING DIRECTOR

†Other directorships (additional space overleaf)

—

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

Consent signature



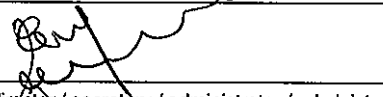
Date

5. 9. 95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

12. 09. 95

** 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.

RICHARD BROWN, COMPANY SECRETARY
MARKETING MATTERS LTD. ORCHARD HOUSE, MARSHES END
POOLE BH17 7AG Tel 01202 673846
DX number — DX exchange —



A15 *ARJ89ERG* 92
COMPANIES HOUSE 13/09/95

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

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.