



COMPANIES HOUSE

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

2477134

Company Name in full

MANNING GOTTLIEB MEDIA LIMITED



F288A018

Date of appointment Day Month Year
20 8 97

†Date of Birth Day Month Year
13 7 55

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)

MARK

Surname

JAMISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 GREEN WALK

Post town

HAMPTON

Postcode

TW12 3YQ

County / Region

MIDDLESEX

Country

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE TURN OVER

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

Consent signature

M. Jamison

Date

3 SEPTEMBER 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S.K. Lepley

Date

3 SEPTEMBER 1997

** 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.

S.K. LEPLEY, 19-20 NOEL STREET

LONDON W1V 3PD

Tel 0171-287 4455

DX number

DX exchange



A31 *A308T56D* 196
COMPANIES HOUSE 08/04/98

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

2477134

† Directors only.

† Other directorships

TMD CARAT ADVERTISING LIMITED

MEDIA DYNAMICS LIMITED

TMD DIRECT (LONDON) LIMITED

CARAT UK LIMITED
YMG CARAT LIMITED

YMB LIMITED
YMM LIMITED

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.