

Package: 'Laserform'  
by Laserform International Ltd.

# 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 2548079

Company Name in full SPV MANAGEMENT LIMITED

Date of appointment Day Month Year 2 4 0 5 2 0 0 2  
Date of Birth Day Month Year 1 3 1 0 1 9 6 0

### Appointment form

Appointment as director

X

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)

JOHN M.

Surname

BEESON JR

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

200 North Road

Post town

Wilmington

Postcode

19809

County / Region

Delaware

Country

USA

†Nationality

U.S.

†Business occupation

CORPORATE TRUST  
MANAGEMENT

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

MAY 23<sup>rd</sup> 2002

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/26/02

(\*\* 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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP  
200 ALDERSGATE STREET  
LONDON  
EC1A 4JJ  
FXW/W1539-00081 Tel 0207 600 1000  
DX number 606 DX exchange LONDON

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



LD6 LCABBB9D 0376  
COMPANIES HOUSE 31/05/02

Laserform International 12/99

**Company Number**

2548079

† Directors only.

† Other directorships

ETC Repackaging, Inc.

Helena Funding Corporation

Hines FDA Queens, Inc.

MediaOne SPC III, IV, VI, and V LLC

**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.