

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2702710

Company Name in full Stamford Nominees Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year
	1	0	0	7	2	0
	0	0	0	0		
Appointment as director	<input checked="" type="checkbox"/>			as secretary <input type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title				*Honours etc		
Forename(s)						
Surname	DWS Managers Limited					
Previous Forename(s)						
Previous Surname						
Usual residential address	Five Chancery Lane					
	Clifford's Inn					
Post town	London			Postcode	EC4A 1BU	
County / Region				Country	England	
† Nationality				† Business occupation		
† Other directorships (additional space overleaf)	(See continuation sheet).					

Consent Signature

For and on behalf of
DWS Managers Limited
Date 10. 7. 2000

A director, secretary etc must sign the form below.

Signed

Gray's Inn Secretaries Limited
Date 10/4/2001

* Voluntary details.
† Directors only.
** 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

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

Denton Wilde Sapte
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU
Ref CXH

Compa



Company Number**2702710**

† Directors only.

† Other directorships

Current Directorships for DWS Managers Limited**Aspen Field Marketing Limited****Bouverie Square Amenity Company Limited****Broadnet Hungary (Holdings) Limited****Broadnet Italy (Holdings) Limited****Broadnet Italy No 2 Limited****Broadnet Poland (Holdings) Limited****Burginhall 1029 Limited****Burginhall 1038 Limited****Burginhall 1134 Limited****Burginhall 1141 Limited****Burginhall 837 Limited****Burginhall 852 Limited****Burginhall 941 Limited****Burginhall 961 Limited****Burginhall 963 Limited****Burginhall 964 Limited****Burginhall 968 Limited****Burginhall 969 Limited****Burginhall 970 Limited****Burginhall 971 Limited****Burginhall 972 Limited****Burginhall 974 Limited****Central Business Exchange Amenity Company Limited****Chick-Fil-A International Limited****Chick-Fil-A Limited****Clearwater Park Limited****NOTES**

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Other directorships.

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- dormant
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Commercial Industries (UK) Limited**Consortium Developments Limited****Dark Glass Limited****Davin Coatings Limited****Denton Hall Burgin & Warrens Limited****Denton Hall Legal Services****Denton Hall Services (UK) Limited****Denton Hall Valdez Krug Co. Limited****DH Employment Services Limited****Digital Teletext Limited****digital versatile databases limited****DMG Market Research Limited****DWS Nominees Limited****DWS Secretaries Limited****Entertainment Made Convenient (EMC3) UK Limited****Equitable Asset Management Limited****Equitable Group Limited****ERX Limited****Euroban Limited****Finsquare Registrars Limited****Fox & Gibbons (Solicitors) International Limited****Fox & Gibbons Limited****Freelance Business Services.Com plc****Gallowmead Limited****Garvin House Investments Limited****GE SEACO BRITISH ISLES LIMITED****GE SEACO SERVICES LIMITED****NOTES**

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Gray's Inn Nominees Limited

Gray's Inn Secretaries Limited

Halla Euro Equipment Limited

HEAR RADIO (CAMBRIDGE) LIMITED

HEAR RADIO (WIGAN) LIMITED

HR (UK) Limited

Jo-Trans European Services Limited

Landover Telecom Wireless Limited

Lenscrafters EC Corporation Limited

LineOne Internet Services Limited

Live 105 Limited

Londco Holding Company Limited

Londco Trading Limited

Mediant Cambridge Limited

Nasdaq International Limited

New Era Development Limited

New Era Regeneration Limited

Nobu Canary Limited

North Wales Forestry Management Limited

Pepys Peak Limited

Telecom Radio Limited

Three Bond U.K. Limited

Total Energy Scotland Limited

Total Gas Scotland Limited

Vita Leisure Limited

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Past Directorships for DWS Managers Limited**13/14 Stanley Crescent Limited (23-Aug-1996)****13th Street Limited (01-Sep-1999)****4M Productions Limited (20-Jul-1998)****Advanced Radio Telecom Limited (13-Sep-1996)****Albion Properties Limited (17-Oct-1997)****Armata (UK) Limited (20-Jan-1998)****Assent Limited (21-Sep-1999)****Bakery Packaging Services Limited (18-Jun-1996)****Bertelsmann Industry Services UK Limited (14-Aug-1997)****Bertelsmann mediaSystems UK Limited (23-Feb-1999)****Bertelsmann Services (UK) Limited (16-Feb-2000)****Bertelsmann UK Limited (12-Mar-1998)****BMG UK Limited (12-Mar-1998)****Bol UK Holding Limited (28-Feb-2000)****Book Club Associates Limited (26-May-1998)****Book2eat.com Limited (21-Jul-1999)****BookTailor Limited (19-Nov-1999)****Borak Consultants Limited (23-Aug-1996)****Boxman.com Ltd. (29-Jun-1999)****Brick Productions Limited (21-Dec-1999)****Britannica. Co. UK Limited (15-Sep-1999)****Burginhall 1001 Limited (22-Oct-1997)****Burginhall 1011 Limited (03-Dec-1997)****BURGINHALL 1014 LIMITED (22-Dec-1997)****Burginhall 1032 Limited (20-Mar-1998)****BURGINHALL 1036 LIMITED (Changing name to UNIVERSAL STUDIOS NETWORKS, LIMITED) (02-Apr-1998)****NOTES**

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† Other directorships

Burginhall 1048 Limited (06-Jul-1998)**Burginhall 1054 Limited (04-Aug-1998)****Burginhall 1055 Limited (13-Aug-1998)****Burginhall 1076 Limited (09-Dec-1998)****Burginhall 1090 Limited (18-Mar-1999)****Burginhall 1123 Limited (24-Sep-1999)****BURGINHALL 716 LIMITED (11-Dec-1996)****Burginhall 886 Limited (22-Apr-1996)****Burginhall 896 Limited (05-Jul-1996)****Burginhall 898 Limited (28-Jun-1996)****Burginhall 913 Limited 2 (09-Aug-1996)****Burginhall 918 Limited (04-Oct-1996)****Burginhall 918 Limited (04-Oct-1996)****Burginhall 925 Limited (17-Jun-1998)****Burginhall 939 Limited (04-Nov-1997)****Burginhall 942 Limited (23-Jan-1997)****Burginhall 943 Limited (30-Jan-1997)****Burginhall 944 Limited (30-Jan-1997)****Burginhall 948 Limited (26-Feb-1997)****Burginhall 953 Limited (17-Mar-1997)****Burginhall 967 Limited (30-May-1997)****Burginhall 977 Limited (01-Jul-1997)****Burginhall 987 Limited (04-Sep-1997)****Capacity Software Limited (26-Jul-1996)****Cartwheel Films Limited (25-Apr-1997)****Carwash Events Limited (03-Feb-2000)****Cascade Productions Limited (14-May-1998)****NOTES**

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CCR Properties No. 1 Limited (13-Jul-1998)**CCR Properties No. 2 Limited (13-Jul-1998)****CEPAC Limited (18-Mar-1999)****Chick-Fil-A (UK) Limited (08-Apr-1997)****Chill Can Valve Manufacturing Company Limited (20-Dec-1996)****Chimney Court Management Limited (28-Feb-1997)****Clearwater Park Limited (17-Jun-1997)****Consort Caister Limited (14-Dec-1999)****Consort Group Limited (16-Feb-2000)****Consort Resources Limited (26-Apr-1999)****Coral Intertrade (UK) Limited (18-Jul-1996)****Cyberfin Online UK Holding Limited (17-Sep-1999)****D R Holdings Limited (27-Nov-1995)****Dallas Airmotive (UK) Limited (01-Oct-1996)****DBC Services Limited (07-Jan-1999)****DMG Radio (Hungary) Holdings Limited (19-Jun-1997)****DMG RADIO (HUNGARY) LIMITED (19-Jun-1997)****DMG RADIO (LEICESTER) LIMITED (09-Jan-1997)****DMG RADIO (LOCAL AREA) LIMITED (18-Sep-1997)****DMG Radio (London) Limited (13-Feb-1996)****DMG Radio (North West) Limited (24-Jul-1997)****DMG Radio (Solent) Limited (21-Mar-1997)****DMG Radio (Sweden) Limited (11-Apr-1996)****DMG Radio Digital Limited (27-Apr-1999)****Draycott Avenue Management Company Limited (01-Oct-1997)****Dupont Sabanci Polyester Limited (17-Sep-1999)****Durden Limited (25-Sep-1997)****NOTES**

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DW PRODUCTIONS UK LIMITED (03-Mar-1997)
DWSCO 2005 Limited (10-Feb-2000)
E-Quality Limited (18-Oct-1996)
E.C.T. LIMITED (24-Mar-1997)
Edison Capital Europe Limited (13-Sep-1996)
Edison Mission Operation & Maintenance Limited (21-Feb-1996)
Efsane UK Limited (14-Nov-1997)
EME Victoria Generation Limited (02-Apr-1997)
Enelpower UK Limited (05-Aug-1999)
Enrich UK Limited (18-Jun-1996)
ENTRUST LIMITED (02-Jul-1996)
Environmental Trust Scheme Regulatory Body (02-Jul-1996)
EQUICO LIMITED (10-Dec-1998)
Escosoft Technologies (UK) Private Limited (26-Apr-2000)
ESPRIT DESIGN AND IMAGE LIMITED (23-Apr-1998)
Esprit Image and Product Development Limited (18-Feb-1997)
European Repo Exchange Limited (04-Nov-1997)
European Retail Services Limited (10-Mar-1998)
Feral (U.K.) Limited (06-Aug-1998)
Fersam (U.K.) Limited (02-Dec-1996)
Fidelis Financial Services Limited (24-Nov-1995)
Fropet Holdings Limited (18-Jun-1998)
Gas Management Services Limited (18-Jun-1996)
Great Northern Railway Company Limited (27-Sep-1995)
H.K.C. Europe Limited (27-Feb-1997)
Halla Hire Limited (10-Dec-1996)
HARMSWORTH TELETXT NUMBER TWO LIMITED (30-Jan-1997)

Company Number**2702710**

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Harplow Limited (11-May-1998)**Hayashibara International Holdings Limited (08-Apr-1997)****HEAR RADIO (WIGAN) LIMITED (21-Dec-1995)****Hear Radio (Yorkshire) Limited (21-Dec-1995)****Hear Radio Limited (19-Feb-1996)****Hester Properties Limited (14-Apr-1998)****HR Licences Limited (21-Dec-1995)****Hutchinson Holdings UK Limited (28-Nov-1997)****ICPA Service Company Limited (18-Jul-1998)****Impresario Entertainment Company Limited (11-Oct-1995)****Intelisys Electronic Commerce (UK) Limited (01-Jul-1999)****International Glass Containers Limited (24-Feb-1999)****Internet News Network Limited (01-Oct-1999)****Isoplan International Limited (12-Nov-1999)****iTELSA (UK), LIMITED (11-Jun-1998)****J & K International Limited (22-Apr-1999)****Jigsaw Colour Limited (17-Dec-1997)****John Street Investments Limited (20-Sep-1999)****Jotul (UK) Limited (25-Nov-1999)****KosovaTel Limited (13-Dec-1999)****KYF Europe Limited (24-Feb-1999)****Landover Telecom Limited (03-Feb-1999)****Latham Corporate Member Limited (02-Jul-1999)****Latham Insurance Holdings Limited (02-Jul-1999)****Leasecontracts Holdings Limited (19-Dec-1997)****LG SEMICON UK LIMITED (16-Dec-1998)****Living Vision Limited (18-Dec-1998)****NOTES**

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London Centre Management Company Limited (16-Sep-1998)
Longulf Projects Limited (05-May-1999)
Lots Road Developments Limited (13-Jan-2000)
Lycos UK Limited (08-Feb-2000)
Matachana UK Limited (08-Feb-2000)
Matthew and Goodman 1028 Limited (10-Mar-1998)
Messer Nippon Sanso Limited (13-Nov-1998)
Moesarc Technology UK Limited (20-Nov-1995)
Morii Foods Co., (UK) Limited (18-Feb-1999)
MV Properties Limited (14-Nov-1997)
nanoUniverse plc (25-Oct-1999)
Nanouniverse UK Limited (29-Feb-2000)
New Media Tracking Limited (03-Nov-1998)
Numark UK Limited (17-Sep-1998)
Octopus Capital Plc (26-Apr-2000)
Ogilvie's Logon Lunches Limited (30-Nov-1999)
ONE.TEL GLOBAL WIRELESS HOLDINGS LIMITED (15-Dec-1999)
ONE.TEL GLOBAL WIRELESS NETWORK LIMITED (15-Dec-1999)
Orvet UK Limited (19-Jul-1996)
Oxygen 107.9 FM Limited (03-May-1996)
Parallel Sport (Worldwide) Limited (18-Aug-1997)
Parallel Zone Limited (25-Feb-1998)
Permai Investment Management Services Limited (01-Sep-1998)
Pixelpark UK Limited (04-Jun-1999)
POST.COM LIMITED (07-Dec-1999)
Prestige Magazines Limited (14-Dec-1995)
Prima Books Limited (04-May-1999)

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Pulp UK Limited (01-Oct-1997)**Quasar Associates Limited (27-Sep-1999)****Radioss UK Limited (20-Dec-1996)****RDC (Pension Fund) Limited (09-Oct-1998)****Regional Radio North West Limited (20-Aug-1997)****Revelation Music Limited (05-Jun-1996)****Simon Murray & Co (UK) Limited (23-Dec-1997)****Skanska Construction Company Limited (04-Dec-1996)****Solent FM Limited (31-Jan-1997)****SportsLine UK Limited (12-Jan-2000)****St James's Investment Partnership Limited (18-Dec-1997)****Starnet UK Limited (07-Mar-1996)****Step uk Limited (01-Nov-1999)****Studio Universal Limited (01-Sep-1999)****Super League (UK) Limited (07-Apr-1999)****Swedish Radio Investments Limited (15-Apr-1996)****Tail-Gunner G.B. Limited (28-Jan-1999)****TEAM Australia Limited (01-May-1996)****TEAM PROGRAMMES LIMITED (22-May-1996)****Ted Had Limited (18-Feb-1998)****Teesthorn Developments Limited (18-Jun-1997)****Television Enterprise and Asset Management PLC (23-Feb-1996)****Terrace Hill (Watford) Limited (15-Feb-2000)****The Cartoon Network (French Language Region) Limited (01-Jun-1999)****The Digital Broadcasting Company Limited (01-Dec-1997)****The Good Web Guide Limited (18-Nov-1999)****The Great North Western Railway Company Limited (25-Jun-1996)****NOTES**

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The Shopping Service Limited (in liquidation) (22-Apr-1996)**The Venue Limited (17-Sep-1999)****The World Sport Leisure Corporation Limited (25-Feb-1998)****Tomen Foods UK Limited (04-Aug-1997)****Tomen Insurance Service (Europe) Limited (25-Sep-1996)****TradeLink Worldwide Limited (22-Jul-1999)****Universal Studios Networks (London) Limited (01-Sep-1999)****Virtual Sexuality Productions Limited (18-Feb-1998)****VP Limited (22-Apr-1998)****Willowgrove Development Consultancy Limited (15-Sep-1999)****Wilshire Financial Services Group UK Limited (20-Nov-1996)****WILSHIRE FUNDING COMPANY UK LIMITED (20-Nov-1996)****Wilshire Servicing Company UK Limited (20-Nov-1996)****World Super League Limited (07-Apr-1999)****NOTES**

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