

## 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

Date of appointment Day Month Year 1 0 0 7 2 0 0 0 †Date of Birth

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

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

I consent to the appointment of / secretary of the above named company

DWS Managers Limited

Date

18/7/2000

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director / secretary etc must sign the form below.

Gray's Inn Secretaries Limited

Date

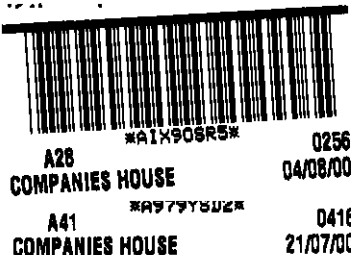
18/7/2000

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

Director / Authorised Signatory

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

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



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****2702710**

† Directors only.

† Other directorships

**Current Directorships for DWS Directors Limited****Aspen Field Marketing Limited****Bouverie Square Amenity Company Limited****Broadnet Italy (Holdings) Limited****Broadnet Poland (Holdings) Limited****Broadnet UK Limited****Burginhall 1029 Limited****Burginhall 1038 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****Commercial Industries (UK) Limited****Consortium Developments Limited****NOTES**

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**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.

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- dormant
- a parent company which wholly owned the company making the return, or
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† Other directorships

**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****Duncombe Communications Limited****DWS Nominees Limited****DWSCO 2041 LIMITED****Entertainment Made Convenient (EMC3) UK Limited****Equitable Asset Management Limited****Equitable Group Limited****ERX Limited****Euroban Limited****Finsquare Registrars Limited****Fishponds Properties Limited****Fox & Gibbons (Solicitors) International Limited****Fox & Gibbons Limited****Gallowmead Limited****GE SEACO BRITISH ISLES LIMITED****GE SEACO SERVICES LIMITED****Gray's Inn Nominees Limited****Gray's Inn Secretaries Limited****NOTES**

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**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****New Era Development Limited****New Era Regeneration Limited****Nobu Canary Limited****North Wales Forestry Management Limited****Pepys Peak Limited****Skynet Worldwide Express Limited****Telecom Radio Limited****Three Bond U.K. Limited****Total Energy Scotland Limited****Total Gas Scotland Limited****Vita Leisure Limited****Past Directorships for DWS Directors Limited****13/14 Stanley Crescent Limited (23-Aug-1996)****13th Street Limited (01-Sep-1999)****4M Productions Limited (20-Jul-1998)**

**Company Number****2702710**

† Directors only.

† Other directorships

**Advanced Radio Telecom Limited (13-Sep-1996)****Albion Properties Limited (17-Oct-1997)****Allied Semicon Technology Limited (21-Jun-2000)****Armata (UK) Limited (20-Jan-1998)****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)****Blacknet Limited (17-Apr-2000)****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 Ltd (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)****Burginhall 1048 Limited (06-Jul-1998)****Burginhall 1054 Limited (04-Aug-1998)****Burginhall 1055 Limited (13-Aug-1998)****NOTES**

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† Other directorships

**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)****CCR Properties No. 1 Limited (13-Jul-1998)****CCR Properties No. 2 Limited (13-Jul-1998)****Central Radio Limited (09-Mar-2000)****NOTES**

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**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 Median Limited (26-Apr-2000)****Consort Resources Limited (26-Apr-1999)****Coral Intertrade (UK) Limited (18-Jul-1996)****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)****DSG Games (Properties) Limited (04-Jul-2000)****Dupont Sabanci Polyester Limited (17-Sep-1999)****Durden Limited (25-Sep-1997)****DW PRODUCTIONS UK LIMITED (03-Mar-1997)****NOTES**

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**DWSCO 2005 Limited (10-Feb-2000)****DWSCO 2013 LIMITED (22-Mar-2000)****DWSCO 2014 Limited (22-Mar-2000)****DWSCO 2042 LIMITED (14-Jun-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)****El Mirador de Lindaraja Limited (26-Jan-2000)****EME Victoria Generation Limited (02-Apr-1997)****Enelpower UK Limited (05-Aug-1999)****Energy Allocation Resources Limited (15-Jun-2000)****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)****NOTES**

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Global Net News Limited (01-Oct-1999)

Great Northern Railway Company Limited (27-Sep-1995)

Groundswell Consulting Limited (03-May-2000)

H.K.C. Europe Limited (27-Feb-1997)

HaHaBonk Limited (19-Apr-2000)

Halla Hire Limited (10-Dec-1996)

HARMSWORTH TELETXT NUMBER TWO LIMITED (30-Jan-1997)

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)

IBSV Holdings Limited (28-Apr-2000)

IBSV On-Line Limited (03-May-2000)

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)

iTELSA (UK), LIMITED (11-Jun-1998)

J &amp; K International Limited (22-Apr-1999)

J &amp; P London Limited (30-May-2000)

John Street Investments Limited (20-Sep-1999)

Jotul Limited (25-Nov-1999)

KosovaTel Limited (13-Dec-1999)

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**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)****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)****MGP Equipment Company Limited (13-Nov-1998)****Moesarc Technology UK Limited (20-Nov-1995)****Morfi Foods Co., (UK) Limited (18-Feb-1999)****MV Properties Limited (14-Nov-1997)****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)****Octopus Strategic Investors Limited (17-Apr-2000)****Octopus Ventures Limited (09-May-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)****NOTES**

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**Oxygen 107.9 FM Limited (03-May-1996)****Parallel Sport (Worldwide) Limited (18-Aug-1997)****Parallel Zone Limited (25-Feb-1998)****Permal Investment Management Services Limited (01-Sep-1998)****Pixelpark UK Limited (04-Jun-1999)****Prestige Magazines Limited (14-Dec-1995)****Prima Books Limited (04-May-1999)****Pulp UK Limited (01-Oct-1997)****Quasar Associates Limited (27-Sep-1999)****Radioss UK Limited (20-Dec-1996)****Random Features Limited (12-May-2000)****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)****NOTES**

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**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 FITNESS CHANNEL LIMITED (15-Jun-2000)****The Good Web Guide Limited (18-Nov-1999)****The Great North Western Railway Company Limited (25-Jun-1996)****The Shopping Service Limited (in liquidation) (22-Apr-1996)****The Venue Limited (17-Sep-1999)****The World Sport Leisure Corporation Limited (25-Feb-1998)****Thornfield Properties (Folkestone) Limited (18-May-2000)****Tomen Foods UK Limited (04-Aug-1997)****Tomen Insurance Service (Europe) Limited (25-Sep-1996)****TradeLink Worldwide Limited (22-Jul-1999)****Triple8Internet Limited (14-Jun-2000)****Universal Studios Networks UK Limited (01-Sep-1999)****Virtual Sexuality Productions Limited (18-Feb-1998)****VP Limited (22-Apr-1998)****Wapuseek Limited (17-Apr-2000)****Warbride Films Limited (12-May-2000)****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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