

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	Comp	any Number	027	44573						
Company Name in full			MAINSTREAM NETWORK LIMITED							
*F288	A 0 1	S ¥ Da	Day te of	Month	Year	7	Day	Month	Year	
^ I Z U U	A O I	appointr	ment 01	09	95	†Date of Birt	th 04	03	54	
Appointmer	nt Appoint	ment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on completi appear on reverse	NAME on	*Style / Title	MR			*Honours etc				
		Forename(s)	PAUL MICHAEL							
		Surname	ASHFORD							
		Previous [Forename(s)	Previous Surname(s)							
	Us	sual residential address	208 EAST FERRY ROAD							
		Post town	LON	DON		Postco	ode E14	4 3AY		
County / Region		County / Region				Cour	ntry BR	ITAIN		
		[†] Nationality	BRITIS	Н	†Bu	isiness occupatio	DITOR	IAL DI	RECTOR	
†Other directorships (additional space overleaf)			SEE ATTACHED LIST I consent to act as ** director / secretary of the above named company							
Consent signa * Voluntary details.		_	M	Bhfo	VA	Dat	01.09			
† Directors only.		1	A director, secretary etc must sign the form below.							
		Signed	m			Dat	01.0	9.95		
** Please delete as a	appropriate		<u>` </u>			dministrative receiver		ger / receiv e	r)	
Please give the name, address, telephone number and, if available,		available,	SCOTT SMITH, 4 SELSDON WAY, CITY HARBOUR, LONDON E14 9GL							
a DX number and Exchange of the person Companies House should			Tel 0171 987 5090							
contact if there is any query.		DX number DX exchange								
A25 *A: COMPANIES	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number		26 A
† Directors only.	[†] Other directorships		
		1.00	

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.

<u>PAUL MICHAEL HILTON ASHFORD - CURRENT AND PAST DIRECTORSHIPS</u>

- 1. Portland Investments Limited
- 2. Portland Publishing Limited
- 3. Power Radio Limited
- 4. Big Magazines Limited
- 5. Geraldton Limited
- 6. Taratella Limited
- 7. Mainstream Network Limited
- 8. Leone Lingerie Limited
- 9. Portland Enterprises Limited
- 10. Northern & Shell Group Limited
- 11. Northern & Shell Properties Limited
- 12. Northern & Shell Plc
- 13. Northern & Shell Titles Limited
- 14. The Green Magazine Co Limited
- 15. Northern & Shell Distribution Limited
- 16. Northern & Shell International Limited
- 17. OK! Magazines Limited
- 18. OK! Magazine Trading Co Limited
- 19. The Northern & Shell Tower Management Services Limited
- 20. Northern & Shell Services Limited
- 21. Tower Magazines Limited
- 22. Northern & Shell Videos Limited