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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2858623

Company Name in full

ADVANCED MARKETING (UK) LTD



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 1 1 98 †Date of Birth Day Month Year 07 03 53

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

MA

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL

Surname

NICITA

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

17530 VIA DEL BRASO / P.O. Box 8594

Post town

RAJAS SANTA FE

Postcode

92067

County / Region

SAN DIEGO, CA

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

EXECUTIVE

†Other directorships  
(additional space overleaf)

ADVANCED MARKETING SERVICES - U.S.

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

\* Voluntary details.  
† Directors only.

Consent signature

Michael Nicita

Date

20/02/98

A director, secretary etc must sign the form below.

Signed

Michael Nicita

Date

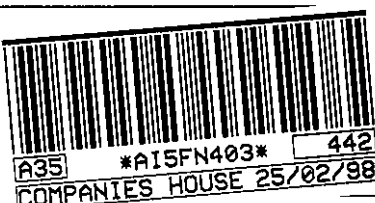
20/02/98

\*\*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 / administrator / administrative receiver / receiver manager / receiver)

Tel  
DX number DX exchange



A35 \*A15FN403\* 442  
COMPANIES HOUSE 25/02/98

Laserform International 1/96

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**

† Directors only.

† Other directorships


**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.