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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

2866133

Company Name in full

TDI ADVERTISING LTD



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 21 7 2000 A Date of Birth Day Month Year 29 10 50

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

THOMAS CHRISTOPHER

Surname

GODDARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FERNACLES, FULMER COMMON ROAD

Post town

FULMER

Postcode

SL3 6JN

County / Region

Bucks

Country

ENGLAND

ANationality

IRISH

ABusiness occupation

CHIEF EXECUTIVE

AOther directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
a Directors only.

[Signature]

Date

2/8/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/8/2000

**Please delete as appropriate

(** 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.

J. SWAINSON
10 JAMESTOWN ROAD
LONDON NW1 7BY
Tel 0207 482 3000
DX number DX exchange



A07
COMPANIES HOUSE

0478
09/08/00

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When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

a Directors only.

A 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.

Tom Goddard – Directorships

TDI Holdings Limited

TDI Advertising Limited

Metrobus Advertising Limited

TDI Transit Advertising Limited

Outdoor Images Ltd.

TDI Buses Limited

TDI (BP) Limited