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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 3014367

Company Name in full Freeserve plc



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

Date of appointment Day 05 Month 07 Year 99  
†Date of Birth Day 15 Month 01 Year 43

### Appointment form Appointment as director

☒ as director ☐ as secretary

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

Notes on completion  
appear on reverse.

NAME \*Style / Title Dame \*Honours etc

Forename(s) SUSAN MYFANWY

Surname Tinson

Previous Forename(s) Previous Surname(s) THOMAS

Usual residential address 200 Gray's Inn road

Post town London Postcode WC1X 8XZ

County / Region Country U.K.

†Nationality British †Business occupation ASSOCIATE EDITOR

†Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.

### Consent signature

Susan M Tinson Date 5/7/99

A director, secretary etc must sign the form below.

### Signed

[Signature] Date

\*\*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)

Linklaters (ref: GB), One Silk Street, London EC2Y 8HQ

Tel 0171 456 2000

DX number DX: 10 DX exchange London



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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 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**

3014367

† Directors only.

† Other directorships

Asda Group plc

Cannons Group plc

CTN *limited*

YORKSHIRE BUILDING SOCIETY

**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 succeeded 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.