



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 3020385

Company Name in full RESORT MARKETING & PUBLISHING LIMITED

Date of appointment Day Month Year 1 9 1 1 2 0 0 2 † Date of Birth Day Month Year 1 0 0 7 1 9 6 6

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

LLB CA

Notes on completion appear on reverse.

Forename(s) Andrew

Surname Miller

Previous Forename(s)

Previous Surname(s)

Usual residential address

Deep End, Collaroy Road

Post town

Cold Ash

Postcode

RG18 9PG

County / Region

Berkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

25/11/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/11/2002

(**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

Miss K Howard, Unit 6, Thatcham Business Village, Colthrop Lane, Thatcham, Berkshire RG19 4LW
Tel 01635 292 827
DX number DX exchange



A23
COMPANIES HOUSE

0647
28/11/02

Form revised July 1998

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
JFL0009A / Rev 5.6 10/99

Company Number

3020385

† Directors only.

† Other directorships

Postanywhere (UK) Limited (Resigned on 26/03/2002)

TRADER MEDIA (TNT) HOLDINGS LIMITED

TRADER MEDIA (TNT) LIMITED

WESTERN REGIONAL PUBLISHING LIMITED

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.