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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3104933

Company Name in full

KNOWLEDGEVIEW LIMITED

Date of
appointment

Day Month Year
2 1 0 8 2 0 0 1

†Date of
Birth

Day Month Year
1 0 0 9 1 9 4 8

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

RICHARD

Surname

VUKOVICH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SUITE 3
77 HIGH PARK BLVD. TORONTO, ONTARIO CANADA

Post town

TORONTO

Postcode

M6R 1M9

County / Region

ONTARIO

Country

CANADA

†Nationality

CANADIAN

†Business occupation

BANKER (MERCHANT)

†Other directorships
(additional space overleaf)

MARKET VISION DIRECT INC. (PUBLIC) CANADA
EDLID ESTATE WINES LTD. (PRIVATE) CANADA

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

Consent signature

[Signature]

Date

21/8/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/8/01

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.

FOX WILLIAMS

CITY GATE HOUSE

39-45 FINSBURY SQUARE

LONDON

EC2A 1UU

Tel 020 628 2000

DX number 33873

DX exchange FINSBURY SQUARE

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

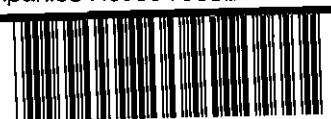
or

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

for companies registered in Scotland

DX 235 Edinburgh

Companies House receipt date barcode



A44
COMPANIES HOUSE

ADXE4EA

0695
26/09/01

Company Number

3104933

† Directors only.

† Other directorships

INVESTMENTS & TECHNICAL MANAGEMENT CORP.
(CANADA)

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.