



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

3109611

Company Name in full

PROGRESS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

25 01 2007

Day Month Year

30 12 1966

† Date of Birth

as secretary

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

* Honours etc

MR

JONATHAN

NEIL

MENDELSON

Previous surname(s)

8 HASLEMERE GWS

LONDON

Postcode

N3 3EA

Country

BRITISH

† Business occupation

COMPANY DIRECTOR

(SEE NEXT)

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

Consent signature

Date

26/1/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/1/07

(**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.

Goodman Jones LLP, Chartered Accountants, 29/30

Fitzroy Square, London W1T 6LQ

Tel 020 7388 2444

DX number

DX exchange

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

DX 235 Edinburgh

for companies registered in Scotland



AD4RSN85

A18 20/02/2007 500

COMPANIES HOUSE

ASDPZMQF

A30 02/02/2007 148

COMPANIES HOUSE

TUESDAY

FR

Company Number

3109611

† Directors only.

† Other directorships

(SEE INDEX)

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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3109611

Company Name in full

PROGRESS LIMITED

Name

JONATHAN NEIL MENDELSON

Company Name	Resignation
GDSZ LTD	
EUROPEAN EDUCATIONAL RESEARCH TRUST LTD	
ARCANE LTD	
LLM COMMUNICATIONS LTD	
POLICY NETWORK + COMMUNICATIONS LTD	
HOLCHIST EDUCATIONAL TRUST	
PROGRESSIVE CONFERENCE LTD	
TMO MANAGEMENT LTD	
LLM COMMUNICATIONS LTD	7/2005
LLM HOLDINGS LTD	7/2005