

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

03204961

Company Name in full

LEHMANN COMMUNICATIONS PLC

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	9	0	6	2	0	0	0	1	3	0	4	1	9	4	4

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

NAME * Style / Title

MR

* Honours etc

FRICS

Forename(s)

JONATHAN

Surname

SCOTT-BARRETT

Previous
forename(s)

N/A

Previous
surname(s)

N/A

Usual residential
address

THE THATCHED BARN, BRANFIELD MANOR ESTATE

Post town

ROMSEY

Postcode

SO51 0PS

County / Region

HAMPSHIRE

Country

U.K.

† Nationality

BRITISH

† Business
occupation

PUBLISHER

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

15/06/00

A director, secretary etc must sign the form below.

Signed

R. Lehmann

Date

19/06/00

(**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.

BDO STOY HAYWARD, 8 BAKER STREET, LONDON, W1M 1DA

Tel 020 7893 3460

DX number

DX exchange 9025 WESTEND 1

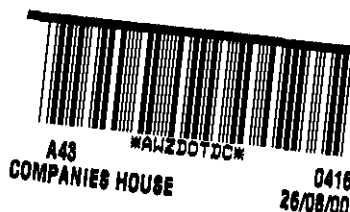
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh



Company Number

03204961

† Directors only.

† Other directorships

CENTAUR PUBLISHING LTD.

FOTOSTOP EXPRESS GROUP LTD.

PERFECT INFORMATION LTD.

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.



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

CHFP010

Company Number

03204961

Company Name in full

LEHMANN COMMUNICATIONS PLC

Name

Company Name	Resignation