



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

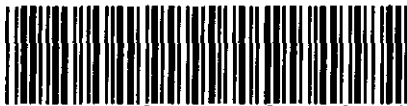
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3204961

Company Name in full

LEHMANN COMMUNICATIONS PLC



F288A018

Date of appointment Day Month Year 01 06 1999 †Date of Birth Day Month Year 10 02 40

Appointment form Appointment 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

*Honours etc

Forename(s)

PETER JAMES

Surname

MIDDLETON

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 KEMPSON ROAD

Post town

LONDON

Postcode

SW6 4PX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

x> P. J. Middleton

Date

11/6/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. Whymann

Date

10/8/99

** Please delete as appropriate

(**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 No. 0171 486 5888

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, 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



A28 *AJNSGIV1* 473
COMPANIES HOUSE 14/08/99

Company Number

† Directors only.

† Other directorships

1995-1998 SALOMON BROTHERS & RELATED COMPANIES

1998 - FOOTBALL LEAGUE LIMITED

1999 - W P BSA

1999 - LONDON LUTON AIRPORT GROUP LTD

1998 - BALAFONIC LIMITED

1994 - ROYAL ALBERT HALL DEVELOPMENT 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.

100 STOK HAYWARD
8 BAKER STREET
LONDON W1M 1DA
TEL NO 0171 480 8888