

## **APPOINTMENT of Director or Secretary** tion (use Form 288b) or change

| OYEZ  |   | ئىيى مىلىدور            | INOT TON)   | r resign<br>of part         | iauon<br>ticulars | s (use i       | Form   | 288c      | :))             | iiig0     |  |
|---|---|-------------------------|---|-----------------------------|-------------------|----------------|--------|-----------|-----------------|-----------|--|
| Please complete in typescript, or in bold black capitals.   | o in Company Number                                 |                         | <u></u>   | 5756                        |                   |                |        |           |                 |           |  |
|   |   |                         | INTERMEDIATION GROUP LTD  |                             |                   |                |        |           |                 |           |  |
| *F288A  | <b>                                     </b>        | Date of appointm        |   | Day Month Yearnent 20 02 97 |                   |                | birth  | Day<br>13 | Month           | Year 57   |  |
| Appointment as director   |   |                         | as secretary  Please mark the appropriate box. If appointment is as a director and secreta mark both boxes. |                             |                   |                |        |           |                 | secretary |  |
| Appointment Form Notes on completion  | NAME  | *Style/Title            | MR  |                             | •                 | Honours        | etc.   | M.A. (    | CANTA           | њ)        |  |
| appear on reverse.  |   | Forename(s)             | KENNE   | TH                          | <u>-</u>          |                |        |           |                 |           |  |
| Sur   |   |                         | BROWN   | J                           |                   |                |        |           |                 |           |  |
|   |   | Previous<br>Forename(s) | Previous<br>Surname(s)  |                             |                   |                |        |           |                 |           |  |
| Usual residential address   |   |                         | 87 CHLVERLEY ROAD   |                             |                   |                |        |           |                 |           |  |
|   |   | Post town               | Lowbon  | J                           |                   | Posto          | ode    | SE6       | 2LD             |           |  |
|   | С   | ounty/Region            |   |                             |                   | Coun           | try    | Ewal      | AND             |           |  |
| *Voluntary details. † Directors only.   |   | †Nationality            | BRITISH   |                             | †Bu               | siness o       | ccupat | ion LAU   | U COST<br>UGHTS | is<br>MAN |  |
| ‡ Please delete as appropriate.   | †Other directorships<br>(additional space overleaf) |                         | INTERMEDIATION LTD  I consent to act as director/secretary‡ of the above named company                      |                             |                   |                |        |           |                 |           |  |
|   | Conse<br>火火船  | ent signature           | Kann  |                             |                   |                | ate    |           | 219             |           |  |
|   | <i>/</i> ~ <i>U</i>                                 |                         | A director,   | secretar                    | y etc mu          | ıst sign       | the fo | rm belov  | <b>N</b>        |           |  |
| × PAB Signed  |   |                         | Date Zo. 2.97  (t a director/secletary/administrator/administrative receiver/receiver manager/receiver)     |                             |                   |                |        |           |                 | >フ        |  |
|   |   |                         | (‡ a director/sec   | etary adminis               |                   | IISTIBUVO IBCI |        |           |                 | <u> </u>  |  |
| 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. |   |                         |   |                             |                   |                |        |           |                 |           |  |
|   |   |                         |   |                             | Tel               |                |        |           |                 |           |  |
|   |   | <del>-</del>            | DX numbe  | r                           | DX                | exchange       |        | n please  | and it t        |           |  |

COMPANIES HOUSE 28/02/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh for companies registered in Scotland

[P.T.O.

|                  | Company Number       | 3238915                      |
|------------------|----------------------|------------------------------|
| †Directors only. | †Other directorships | INTERMEDIATION LTD           |
| ,                |                      | GEORGE PHILIP PROPERTIES LTD |
|                  |                      | DANBURY DEVELOPMENTS LTD     |
|                  |                      | OVALGLADE LTD                |
|                  | ſ                    |                              |

## **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.