

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03247942

Company Name in full Precise Media Monitoring Limited

Date of appointment Day Month Year 01 04 2005
† Date of Birth Day Month Year 23 04 1962

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.

Forename(s)

Stephen

Surname

Dolton

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

99 Cumnor Hill

Post town

Oxford

Postcode

OX2 9JR

County / Region

Oxon

Country

England

† Nationality

British

† Business occupation

Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

† Other directorships (additional space overleaf)

Azzurri Communications Limited and associated companies (see over)

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

Consent signature

Stephen Dolton

Date

01.04.05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Ch

Date

01.04.05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

Brian Gordon

Osborne Clarke, Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 925 2028

DX number 117882

DX exchange READING

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 or LP - 4 Edinburgh 2



A12 COMPANIES HOUSE

0352 26/04/05

A50 COMPANIES HOUSE

0549 19/04/05

10/03

Company Number 03247942

†Directors only.

†Other directorships

See attached schedule

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.

Full Name	Address	Date of Birth	Nationality	Other Directorships
Stephen Dolton	99 Cumnor Hill, Oxford,OX2 9JR	23.04.1962	British	<p>Oval (2004) Ltd 5269205 Oval (2014) Ltd 5298457 KBI Trustees Limited 5400544 Azzurri Communications Ltd 03934288 Convergent Systems Ltd 04671093 Azzurri Trustees Ltd 04497042 Azzurri Data Ltd 02997682 Callmedia Ltd Kilbryde Communications Ltd, (Isle of Man) 04131100 Azzurri Scotland Ltd SC107812 Azzurri Mobile Ltd 02229974 Focus Communications International Ltd 02939329 FH Brown Office Technologies Ltd 04004516 Netwise Systems Ltd 01991745 Kilbryde Communications Ltd 04131100 Everlogic Group Ltd 03379484 Axxent Voice & Data Ltd 03783885 Chisholms Computers Ltd 03178367 Smart Connection Company Ltd 02229970 Everlogic Ltd 02884784 W3 Electronic Media Ltd 03379450 Everlogic Scotland Ltd SC192129 Bluechip Ltd 03740170 Progrid Ltd 04462956 Integrated Fibre Services Ltd 05097046</p>