

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

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 01/04/2005 Date of Birth 23/04/1962

Appointment form

Appointment as director [X] 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 Mr \*Honours etc. Forename(s) Stephen Surname Dolton

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

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

Other directorships (additional space overleaf) Azurri Communications Limited and associated companies (see over)

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

Consent signature [Signature] Date 01.04.05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed [Signature] 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



A12 COMPANIES HOUSE 0352 26/04/05

A50 COMPANIES HOUSE 0549 19/04/05

10/03

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

**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	Oval (2004) Ltd 5269205 Oval (2014) Ltd 5298457 KBI Trustees Limited 5400544 Azzurri Communications Ltd <u>03934288</u> Convergent Systems Ltd <u>04671093</u> Azzurri Trustees Ltd <u>04497042</u> Azzurri Data Ltd <u>02997682</u> Callmedia Ltd Kilbryde Communications Ltd, (Isle of Man) <u>04131100</u> Azzurri Scotland Ltd <u>SC107812</u> Azzurri Mobile Ltd <u>02229974</u> Focus Communications International Ltd <u>02939329</u> FH Brown Office Technologies Ltd <u>04004516</u> Netwise Systems Ltd <u>01991745</u> Kilbryde Communications Ltd <u>04131100</u> Everlogic Group Ltd <u>03379484</u> Axxent Voice & Data Ltd <u>03783885</u> Chisholms Computers Ltd <u>03178367</u> Smart Connection Company Ltd <u>02229970</u> Everlogic Ltd <u>02884784</u> W3 Electronic Media Ltd <u>03379450</u> Everlogic Scotland Ltd <u>SC192129</u> Bluechip Ltd <u>03740170</u> Progrid Ltd <u>04462956</u> Integrated Fibre Services Ltd <u>05097046</u>