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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3250203

Company Name in full PETER ANDRE FAN CLUB LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 15 Month 11 Year 96
†Date of Birth Day 27 Month 09 Year 59

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

Notes on completion
appear on reverse.

Forename(s) MICHAEL MARTIN

Surname HRANO

Previous
Forename(s)

n/a

Previous
Surname(s)

n/a

Usual residential
address 13 Abercorn Road

Post town Stanmore

Postcode HA7 2PJ

County / Region Middlesex

Country England

†Nationality British

†Business occupation Promoter

†Other directorships
(additional space overleaf) Boyzone Fan Club Limited, STMO Limited

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

* Voluntary details.
† Directors only.

Consent signature

Michael Martin

Date 15.11.96

A director, secretary etc must sign the form below.

Signed

Michael Martin

Date 15.11.96

**Please delete as appropriate

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.

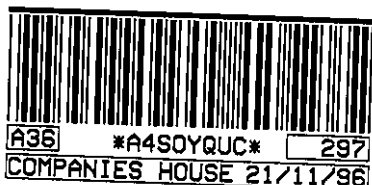
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Stanley Davis Group Limited
120 East Road,
London
N1 6AA

DX number 36609

Tel 0171 253 0800

DX exchange Finsbury



A36 *A4SOYQUC* 297
COMPANIES HOUSE 21/11/96

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

Company Number

3240203

† Directors only.

† Other directorships

EAST 17 FAN CLUB LIMITED, ANT & DEC LIMITED, WIGFIELD

UK LIMITED, KAOS KLUB LIMITED, FANATIC LIMITED and

FANTAIR LIMITED

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 preceded 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.