



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))

CHFP029

Company Number

3398022

Company Name in full

SCHOLZ & FRIENDS London Limited

Appointment form

Date of appointment

Day Month Year
2 4 0 7 2 0 0 0

†Date of Birth

Day Month Year
0 1 1 2 1 9 6 9

Appointment as director

X

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)

ANDREW KENNETH

Surname

BOLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

43 LLOYD COURT

Post town

PINNER

Postcode

HA5 1EF

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Andrew Boland

Date

27/7/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Denise Williams

Date

27/7/00

(** 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.

DENISE WILLIAMS, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

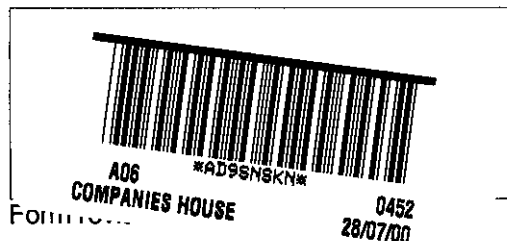
Tel 0171 262 4343 Ext. 2383

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, CF14 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 3398022

† Directors only.

† Other directorships

141 BLUE SKIES LIMITED

ATLAS ADVERTISING LIMITED

BATES COMMUNICATIONS LIMITED

BATES HEALTHWORLD LIMITED

BATES OVERSEAS HOLDINGS LIMITED

BATES UK LIMITED

CCG.XM (UK) LIMITED

CCG.XM HOLDINGS LIMITED

CCG.XM LIMITED

COLWOOD HOUSE MEDICAL PUBLICATIONS (U.K.) LIMITED

CORDIANT GROUP LIMITED

CORDIANT PROPERTY HOLDINGS LIMITED

DECKCHAIR STUDIO LIMITED

EFFECTIVE SALES PERSONNEL LIMITED

EUROMEDIA EXPRESS LIMITED

HEADCOUNT FIELD MARKETING LIMITED

HEADCOUNT INTERIM SOLUTIONS LIMITED

HEALTHWORLD HOLDINGS LIMITED

HEALTHWORLD UK HOLDINGS LIMITED

MILTON MARKETING GROUP 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 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.

3398022

† Other directorships

XMSS LIMITED

- another wholly owned subsidiary of the same parent company.
