

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3563522

Company Name in full

Hemscott Investment Analysis Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year											
2	7	0	6	2	0	0	0	† Date of Birth	2	5	0	1	1	9	5	2

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mrs * Honours etc

Rosalyn Susan

Wilton

Previous
surname(s)

West House, Crockham Hill

Edenbridge Postcode TN8 6RG

Kent Country

British † Business
occupation Company Director

See attached schedule

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

Consent signature

[Signature]

Date 27/06/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 27/06/00

(**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.

Mr N J Loney, hemscott.NET Group plc, 2nd Floor,
Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8TY
Tel
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, CF4 3UZ

DX 33050 Cardiff

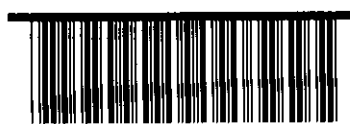
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A27 *A5HER870* 0236
COMPANIES HOUSE 15/07/00

Company Number

3563522

† Directors only.

† Other directorships

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3563522

Company Name in full

Hemscott Investment Analysis Limited

Name

Rosalyn Susan Wilton

List of other directorships Schedule to form 288a

Company Name	Resignation
Hemmington Scott Limited	
Hemscott Luxury Limited	
hemscott.NET Group plc	
hemscott.NET Limited	
Reuters Transaction Services Limited	30/04/1999
Scottish Widows' Fund and Life Assurance Society	Resigned