

Companies House

for the record ---

Please complete in typescript,

288a

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

CHFP000	of particulars (use Form 288c))							
Company Number	3571899							
Company Name in full	BUY AS YOU VIEW HOLDINGS PLC							
Date of	Day Month Year Day Month Year							
appointment	0 1 0 6 2 0 0 3 Birth 1 5 0 9 1 9 4 9							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title	MR *Honours etc							
Notes on completion appear on reverse. Forename(s)	GARETH ANDREW							
Surname	GEORGE							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	21 DARLING HOUSE 35 CLEVEDON ROAD							
Post town	TWICKENHAM Postcode TWIZTU							
County / Region	Country U.1							
†Nationality	WELSK †Business occupation DIRECTOR							
†Other directorships (additional space overleat)								
Consent signature	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Date 19-6-03							
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.							
Signed	962 Date 19-6-03							
	(**a director/ secretary / administrator / administrative resolver / receiver manager / resolver)							
Please give the name, address,	STEVE CLARKE							
telephone number and, if available, a DX number and Exchange of	FOREST VIEW BUSINESS PARK, LLANTRISANT							
the person Companies House should contact if there is any query.	CF72 8LX Tel 01443 445190							
The state of the s	DX number DX exchange							
ge #ANSIOM2X#	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

for companies registered in Scotland

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

DX 235 Edinburgh

0688

24/06/03

COMPANIES HOUSE

Form revised July 1998

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† Directors only.	†Other directorships	7	A.	·		 			·
									
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.