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NC
25 SEP 1998

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

03610855

Company Name in full

BOUNDBONUS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 01 09 1998 †Date of Birth Day Month Year 27 05 1963

Appointment form 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)

MARTYN COURTNEY

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TUDOR HOUSE

Post town

OAKSEY

Postcode

SN16 9TD

County / Region

WILTSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

* Voluntary details.
† Directors only.

Martyn C. Williams

Date

01 09 1998

A director, secretary etc must sign the form below.

Signed

MAR Cornwall
Authorised Signatory

Date

1.9.98

**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~~)

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
461/L6095.72/13792.1 Tel 0171 533 2222
DX number 255 DX exchange London

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



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COMPANIES HOUSE 25/09/98

Laserform International 1/96

Company Number

† 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 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.

SUSSEX PLACE INVESTMENT MANAGEMENT LIMITED
Schedule to Form 288(a)
List of Other Directorships of Martyn Courtney Williams

Company	Date of appointment	Date of resignation
F Bailey & Son Limited	07/11/1997	-
Bailey Newspaper Group Limited	01/01/1994	29/12/1997
Gloucestershire Independent Limited	13/08/1993	29/12/1997
Bailey Print Limited	02/08/1993	29/12/1997
Barry Printing and Publishing Co. Limited	02/08/1993	29/12/1997
West Country Magazines Limited	02/08/1993	29/12/1997
Tempus Publishing Limited	21/04/1997	02/02/1998
5 Valleys Radio (Stroud) Limited	10/10/1997	27/05/1998