



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3619904

Company Name in full

TEAMTALK MEDIA LTD

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ANDREW MICHAEL

Surname

GALVIN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

27 THE GROVE, HIPPERHOLME

Post town

HALIFAX

Postcode

HX3 8SN

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

—

Consent signature

Andrew Michael Galvin

Date

21/3/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Michael Galvin

Date

21/3/02

(*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

TEAMTALK MEDIA GROUP PLC

APLEY HOUSE, 78 WELLINGTON STREET

LEEDS

Tel 0113 399 2170

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



A11
COMPANIES HOUSE
COMPANIES HOUSE

0685
04/04/02
25/03/02

Form revised July 1998

Company Number

3619904

† 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.

Andrew Galvin
List of Directorships in Last Five Years

143490	Clayton Enery Systems Ltd
705530	John Shaw & Sons (Salford) Limited
2918920	EEHS Realisations Ltd
91201	Bramley (B.C.) Ltd
1071092	Beauford Engineers Ltd
1767494	Chester Hydraulics Ltd
59835	MB Material Handling Systems Ltd
104665	WM Johnson & Sons (Leeds) Ltd
1232055	Penshaw Engineering Ltd
2484875	HB Bedewell Engineering Ltd
493447	Armstrong (Leeds) Ltd
138709	Goodall Clayton & Company Ltd
974989	Philson Engineering Ltd
96271	Firth Blakeley Sons & Co Ltd
22568	Clayton Walker Ltd
309348	Fielding & Platt International Ltd
691719	Clayton, Son & Co Ltd
2537619	Walker Engineering Ltd

TTCX plc
IMS Quest Trustee Ltd