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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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 BASICPOINT LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	2	4	1	1	2	0	0	0	1	9	1	0	1	9	6	0

**Appointment form** Appointment as director

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

Notes on completion  
appear on reverse.

NAME \*Style / Title MR \*Honours etc

Forename(s) IAN THOMAS

Surname HOLDING

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 1, THE STABLES, CHAPEL HILL

Post town LEEDS Postcode LS17 9LP

County / Region WEST YORKSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date 24/11/00

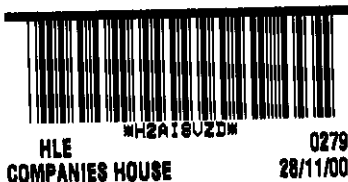
(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

Lupton Fawcett (REF RPF/COCO)  
Yorkshire House, Greek Street, Leeds, LS1 5SX

Tel 0113 280 2000.

DX number DX: 12035 DX exchange Leeds



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**

† 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.

**IAN THOMAS HOLDING**

**LIST OF DIRECTORSHIPS**

TEAMTALK.COM GROUP PLC - 03921392  
Appointed 09/02/2000 - Company Director

TEAMTALK.COM LIMITED - 03905663  
Appointed 01/02/2000 - Company Director

INFORMATION MANAGEMENT CONSULTANTS LIMITED - 01905935  
Appointed 14/03/2000 - Company Director

INTERACTIVE MEDIA SERVICES LIMITED - 02733246  
Appointed 15/04/1996 - Director  
Resigned 03/04/2000