

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

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 LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 3 0 1 1 2 0 0 1 † Date of Birth Day Month Year 3 1 1 0 1 9 4 5

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

*Honours etc

Forename(s) WILLIAM ROBINSON

Surname WILSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRENDENE, LAYTON AVENUE, RAWDON

Post town LEEDS

Postcode LS19 6QQ

County / Region WEST YORKSHIRE

Country ENGLAND

† Nationality BRITISH

† Business occupation CHAIRMAN

† Other directorships
(additional space overleaf)

PLEASE SEE ADDITIONAL SHEET

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

Consent signature

Date 30/11/2001

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 30/11/2001

(†† 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.

Gordons Cranswick

Park Row House, 19-20 Park Row, Leeds

LS1 5JF

Tel 0113 245 2450

DX number 12 013

DX exchange LEEDS 1



A01
COMPANIES HOUSE

0477
13/12/01

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 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.

WILLIAM ROBINSON WILSON – OTHER DIRECTORSHIPS

Current:

Teamtalk Media Group plc
Teamtalk.com Ltd
TTC2 Ltd
TTC3 Ltd
Rapid Raceline Limited
Information Management Consultants Limited
Teamtalk Broadcast Limited
IMS Trustees Ltd

Last 5 years:

IMS Group plc
IMS Telecom Limited
Interactive Media Services Limited
Direct Mobile Communications Limited
Mexicom Group Limited
Technospark Limited
The Telephone Lottery Company Limited
The Voice Processing Company Limited
Voicemail (UK) Limited
World Telecommunications Corporation Limited
Y Radio Ltd