

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

Company Number

Company Name in full

### 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  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)

Surname

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County / Region  Country

† Nationality  † Business occupation

† Other directorships (additional space overleaf)

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

Consent signature  Date

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed  Date

(†† 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