



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

3719293

Company Name in full

POLYGON MEDIA LIMITED
(FORMERLY WINTON LTD)

Date of
appointment

Day Month Year
26 01 2000

†Date of
Birth

Day Month Year
20 01 1956

**Appointment
form**

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

Notes on completion
appear on reverse.

Forename(s)

DOUGLAS BARCLAY

Surname

WRIGHT

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

'CLARINSH' LODGE DRIVE

Post town

LOUDBATER

Postcode

WD3 4PT

County / Region

HERTS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

LODGEDRIVE MANAGEMENT LIMITED
WILMINGTON PUBLISHING LIMITED

Consent signature

[Signature]

Date

26/1/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

26/1/00

(*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.

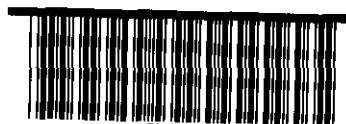
AMIR ZAHEDI, PANTON HOUSE

8 STEPHENSD WALK, LONDON

N1 7LS Tel 020 7490 0046

DX number

DX exchange



A19
COMPANIES HOUSE

0400
28/01/00

Form revised July 1998

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

371 92 93

† Directors only.

† Other directorships

ETP LIMITED

DEWBERRY SOYES LIMITED

BLUEPRINT MARKETING LIMITED

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.