



JORDANS

 21 St Thomas Street Bristol BS1 6JS
 Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3858895

Company Name in full

MEASUREMARKET PUBLIC LIMITED
COMPANY

F288AC40

 Date of appointment Day Month Year
 10 NOV 1999

†Date of Birth Day Month Year

Appointment form Appointment as director



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

*Honours etc

Forename(s)

TSD SECRETARIES LIMITED

Surname

 Previous
Forename(s)

 Previous
Surname(s)

Usual residential address

2 SERJEANTS' INN

Post town

LONDON

Postcode

E4 7LT

County / Region

Country

UK

†Nationality

†Business occupation

 †Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

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

James Morris

Date

10 NOV 1999

for and on behalf of TSD Secretaries Limited

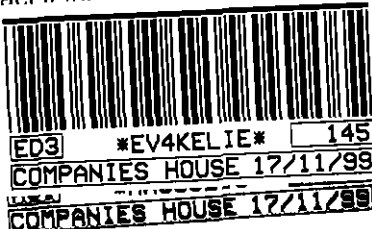
Signed

Date

10 NOV 1999

** Please delete as appropriate

(Authorised Signatory for SWIFT INCORPORATIONS LIMITED)

 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.

 ED3 *EV4KELIE* 145
 COMPANIES HOUSE 17/11/99
 COMPANIES HOUSE 17/11/99

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

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, CF4 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 and 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 surnames 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.