



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 **3897800**

Company Name in full **XTEMPVS LTD**

Date of appointment  
Day Month Year  
**26 09 2001**

†Date of Birth  
Day Month Year  
**24 04 1933**

### 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

**MR**

\*Honours etc

Forename(s)

**FRANK EHRMAN**

Surname

**HERMAN**

Previous Forename(s)

**NONE**

Previous Surname(s)

**NONE**

Usual residential address

**30A VICTORIA ROAD**

Post town

**LONDON**

Postcode

**NW7 4RB**

County / Region

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**COMPANY DIRECTOR**

†Other directorships (additional space overleaf)

**BLACK CAT SOFTWARE LTD, GHC PROPERTIES LTD, GHC PROPERTIES LUTON LTD, PATERSONS CONSULTING LTD**

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

Consent signature

Date

**20.11.01**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**JSaunders**

Date

**20.11.01**

(\*\*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.

**XTEMPVS LTD, 172 DRYVY LANE**

**LONDON**

**WC2B 5QR**

Tel **0207 665 5875**

DX number

**N/A**

DX exchange

**N/A**

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



A27  
COMPANIES HOUSE

0724  
13/12/01

Form revised July 1998

Company Number

3897800

† Directors only.

† Other directorships

RAGE SOFTWARE LTD , RIVERSFELL PROPERTIES LTD

TALKCAST CORPORATION PLC, TALKCAST FINANCIAL LTD

TECHNOLOGY LICENSING LTD, TITUS INTERACTIVE LTD

VIRGIN INTERACTIVE LTD

VIRGIN INTERACTIVE ENTERTAINMENT LTD

#### 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.