



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3A14022

Company Name in full

AP DIGITAL LIMITED



F288A018

Date of appointment Day Month Year
26 01 00

†Date of Birth Day Month Year
19 02 43

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)

BRIAN MELVIN

Surname

WIDES.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

45 CORRINGHAM ROAD

Post town

LONDON

Postcode

NW11 7BS

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

26/01/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/01/00

** Please delete as appropriate

(**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.

THE COMPANY LIMITED

83 Leonard Street

London

EC2A 4QS

Tel

0171 613 0863

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



KLO
COMPANIES HOUSE

0264
10/02/00

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(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.

LIST OF DIRECTORSHIPS

BRIAN MELVYN WIDES

Date of Birth - 19.02.43

Nationality - British

Address - 45 Corringham Road
London NW11 7BS

List of UK Directorships -

Newstone International Limited
Eltonbrook Properties Limited
Jack Straw's Properties Limited
Novam Limited

Anglo Pacific Brancote Limited

Anglo Pacific Group PLC
Anglo Pacific Resources Limited
Fife Silica Sands Limited
Ledmore Marble Limited
Shetland Talc Limited
Ledmore International Limited
Anglo European Minerals Limited
Mainland Mineral Ventures limited
Anglo Tulloch Minerals Limited
Anglo European Resources PLC
Ovrseas Oil PLC

List of Previous UK Directorships -

Kinstone Investments Limited
Kinstone Securities Limited
BRANCOTE HOLDINGS PLC