



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03967650

Company Name in full

WESTMINSTER GROUP PLC

Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Date of
appointment

Day Month Year
11 8 05 20 07

† Date of
Birth

Day Month Year
08 03 19 50

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NICHOLAS PAUL

Surname

MEARING-SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 CLONMORE STREET

☐

Post town

LONDON

Postcode

SW18 5BU

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SMS PRICECHECK LIMITED

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

Consent signature

Date

18 MAY 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18 MAY 2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Charles Russell LLP

7600 The Quorum, Oxford Business Park North, Oxford, OX4 2JZ

Tel 0845 359 0090

DX number 45413

DX exchange Cowley

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



Laserform International 6/02

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Company Number

03967650

† Directors only

† Other directorships

PRICE REVOLUTION LIMITED

CONTENT CHANNEL CORP LIMITED

NYNEX CABLECOMMS GROUP INC

MERCURY CARPHONE LIMITED

RADICAL 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

Other directorships

Message Hub Limited

Metrocomm Limited

Radical Projects Limited