

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP021

Company Number 03971244

Company Name in full Espotting Media (UK) Limited

Date of appointment
Day Month Year
0 2 / 0 1 / 0 4

† Date of Birth
Day Month Year
0 2 / 0 2 / 7 3

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)

Jeffrey

Surname

Bocan

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

28 Bramham Gardens, Flat 16

Post town

London

Postcode

SW5 0HE

County / Region

United Kingdom

Country

† Nationality

USA

† Business occupation

Venture Capital

† Other directorships (additional space overleaf)

Ashford Colour Press, Copyright Promotions Group

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

Consent signature

Jeffrey J. Bocan

Date

28/1/04

A director, secretary etc must sign the form below.

Signed

S Goldberg

Date

6/2/04

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

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

give public



C.

A40 COMPANIES HOUSE 0165 07/02/04

A42 COMPANIES HOUSE 0449 29/01/04

c/- Goldberg Linde

235 St John Street
London EC1V 4NG

Tel 020 7239 9200

X number 50092

DX exchange Clerkenwell

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

or 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

03971244

† Directors only.

† Other directorships

Loch Fyne Restaurants

Ma Potters Ltd.

Mirgermarket

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.