

PC SHARE REGISTER

plus

V5.1

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Appointment form

Notes on completion
appear on reverse

Company Number

4018852

Company Name in full

Viewground Limited

Date of
appointment

Day

Month

Year

Day

Month

Year

0 8

0 8

2 0 0 0

Date
of Birth

1 4

0 7

1 9

3 2

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

Forename(s)

Martin

Surname

Boase

Previous Forename(s)

Previous
Surname(s)

Usual residential address

12 Bishops Bridge Road

Post town

London

Postcode

W2 6AA

County / Region

Country

England

Nationality

British

Business
occupation


Director

Other directorships
(additional space overleaf)

other directorships - see continuation sheet(s)

Consent signature

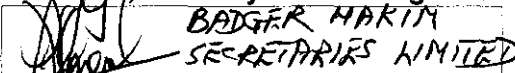
Signed

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


Date

8-8-2000

A director, secretary etc must sign the form below.



Date

8-8-2000

(** 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

Badger Hakim Secretaries Limited

10 Dover Street London

W1S 4LQ

Tel 0207 493 3166

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
or Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A48
COMPANIES HOUSE
COMPANIES HOUSE

0329
28/09/00
07/09/00

Form revised July 1998

Pathfinder Developer VI plc

Pathfinder Developer VII plc

Pathfinder Developer VIII plc

Pathfinder Recovery 1 plc

Pathfinder Recovery 2 plc

Pathfinder Recovery Ventures Limited

Pathfinder Repossessions II plc

Pathfinder Repossessions plc

Predator Three plc

Taunton Cider plc

The Investment Trust of Investment Trusts

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.

Company Number

4018852

Directors only.

Other directorships

British Television Advertising Awards Ld

EMAP plc

Global Professional Media Limited

Heal's plc

Herald Investment Trust plc

Joint Venture Travel Limited

Jupiter Dividend & Growth Inv. Trust

Jupiter Investment Trust

Kiss FM Radio Limited

Maiden Group Limited

Matthew Clark plc

Oxford Playhouse Trust

Pathfinder Developer I plc

Pathfinder Developer II plc

Pathfinder Developer III plc

Pathfinder Developer IV plc

Pathfinder Developer IX plc