



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

4073965

Company Name in full

MEN MEDIA LIMITED

Date of
appointment

Day Month Year
1 9 0 9 2 0 0 0

†Date of
Birth

Day Month Year
1 1 0 6 1 9 8 1

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)

MATTHEW JOHN

Surname

MC NEILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

34 HUNTERS GATE, HUNTERS LANE

Post town

WATFORD

Postcode

WD25 7HG

County / Region

HERTS

Country

UK

†Nationality

ENGLISH

†Business occupation

WEB DESIGNER

†Other directorships
(additional space overleaf)

THE-DESIGNERS.CO.UK LTD, TRU-TRAX LTD,

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

Consent signature

Matthew McNeill

Date

20 SEPT 00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Matthew McNeill

Date

19.9.2000

(**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 if there is any query.

Credit Reporting Services Limited

43a Whitchurch Road, Cardiff, CF14 3JN.

Tel

029 20521177

DX number

50760

DX exchange

CARDIFF 2

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



PUB
COMPANIES HOUSE
MP372RU7T*
0492
25/09/00

Form revised July 1998

Company Number

† Directors only.

† Other directorships

JUDGEJULES.NET 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.