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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

4081927

Company Name in full

CLEAROFF LIMITED

Date of
appointment

Day Month Year

05 09 2001

†Date of
Birth

Day Month Year

2 6 1 1 1 9 5 5

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW NICHOLAS CHARLES

Surname

BARNES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STAFFORD LODGE, 157 NIGHTINGALE LANE

Post town

LONDON

Postcode

SW12 8NQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships
(additional space overleaf)

Broadcasters Audience Research Board Limited

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Andrew Barnes

Date

05/09/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/09/01

(* 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 City Law Partnership
99 Charterhouse Street
London
EC1M 6NQ

Tel 020 7253 5505

DX number 53346

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

0864
08/09/01

Laserform International 12/99

Company Number

4081927

† Directors only.

† Other directorships

British Advertising Broadcast Awards Limited

The Stevens Company 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.