



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 04089252

Company Name in full SPARK GROUP LIMITED

Appointment form

Date of appointment
Day Month Year
1 7 0 1 2 0 0 2

†Date of Birth
Day Month Year

Appointment as director

X

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

*Honours etc

Forename(s)

Surname

NEWMEDIA SPARK DIRECTORS LIMITED

Previous
Forename(s)

Previous
Surname(s)

SHELFCO (NO. 1820) LIMITED

Usual residential
address

LACON HOUSE, THEOBALD'S ROAD

Post town

LONDON

Postcode

WC1X 8RW

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

Date

5 Feb 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.01.02

(** 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.

BCVJD/DHR, EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH

YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

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



A20
COMPANIES HOUSE

0261
07/02/02

Company Number

04089252

† Directors only.

† Other directorships

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.

NewMedia SPARK Directors Limited – list of directorships

Linkguard Limited	03715743	Appointed 31/10/2000	
Intelligent Apps Limited	03778010	Appointed 24/10/2000	
Mergermarket Limited	03879547	Appointed 16/01/2001	
Purple Voice Holdings Limited	03524846	Appointed 15/01/2001	
DX3 Holding Limited	04018745	Appointed 20/02/2001	
Rok Group Limited	03890855	Appointed 07/02/2001	
4 th Contact Limited	03958182	Appointed 17/05/2001	
Aspex Technology Limited	03469577	Appointed 22/08/2001	
Oneeighty Software Limited	03672548	Appointed 05/07/2000	
Proclarity (UK) Limited	03854354	Appointed 24/10/2000	
Touch Clarity Limited	03977467	Appointed 11/07/2000	
Insurancewide.com Services Limited	03697794	Appointed 17/10/2001	
Itembrand Limited	03195430	Appointed 01/11/2001	
Globalnet Financial Services Limited	03830750	Appointed 14/12/2001	
Globalnet Schemes Limited	04182977	Appointed 14/12/2001	
Synaptic Systems Limited	02925923	Appointed	
EO Plc			
ME Media Limited	03296975	Appointed 01/02/02	
Spark Group Limited	04089252	Appointed 17/01/2002	