

Please complete in typescript, or in bold black capitals.
CHWP000

SHWP000

ector or secretary

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

Company Number		4126826		
Company Name in full		ROF MEDIA CHOLDINGS) LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	2705 2002 Birth 1212 1965		
Appointment /	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	IAME *Style / Title	MRS *Honours etc		
Notes on completion appear on reverse.	Forename(s)	JANICE		
	Surname	PRICE		
	Previous	Previous		
<sup>††</sup> Tick this box if the	Forename(s)  *** Usual residential	Sumame(s)		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the	address	45 SONTHDEAN GARDENS		
	Post town	(LOn307) Postcode SU196NT		
provisions of section 723B of the	County / Region	Country		
Companies Act 1985	<sup>†</sup> Nationality	BRITISH Business occupation FIGARLE		
†Other directorships (additional space overleaf)		ROF MEDIA. COM LIMITED		
		I consent to act as ** director / secretary of the above named company		
Consent signatu * Voluntary details.		Janebrie Date 16/2/02		
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.		
Sign		M./ M. Date 1617/02		
You do not have to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
do, it will help Cor	ox opposite but if you mpanies House to	49 PRINCES PLACE		
Contact you if there	e is a query on the			
		CONDON WILL ORD 7 908 1211		
		DX number DX exchange		
A48 0785 COMPANIES HOUSE 08/08/02		When you have completed and signed the form please send it to the Registrar of Companies at:		
COMPANIES HOUSE 31/07/02		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
Form April 2002		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

	Company Number		
† Directors only.	<sup>†</sup> 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.