

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4213003

Company Name in full

Animal Beat Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 1 0 8 2 0 0 1

Day Month Year

† Date of Birth 2 0 0 5 1 9 4 4

X

as secretary

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

Mr

* Honours etc

John Kevin

Hegarty

Previous
surname(s)

Appartment 25, 206-212 St John's Street

London

Postcode EC1V 4PH

Country

BRITISH

† Business
occupation

ADVERTISING EXECUTIVE

See attached schedule

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

Consent signature

Date

11 Aug 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

HAL MANAGEMENT LIMITED

SECRETARY

Date

11 Aug 2001

By *K. Chatterley*
(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.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,

LONDON, W1R 0BE

Tel

DX number 44617

DX exchange MAYFAIR

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



A38
COMPANIES HOUSE

0032
30/08/01

Company Number

4213003

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4213003

Company Name in full

Animal Beat Limited

Name

John Kevin Hegarty

Company Name	Resignation
Bartle Bogle Hegarty Limited	01/02/1999
Bartle Bogle Hegarty USA Limited	
BBH Communications Limited	
BBH Holdings Limited	
BBH Trustees Limited	
Century Leisure Plc	
Cutting Edge Studio Limited	
NFTS Foundation	
The Design Museum	
The Photographers Gallery Limited	
The Washing Instructions Clothing Company Limited	17/11/1999
The YCTV Foundation	
YCTV LIMITED	