

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4257717

Company Name in full Cheltrading 313 Limited

Date of appointment Day Month Year 1 4 0 2 2 0 0 2 † Date of Birth Day Month Year 1 4 0 2 1 9 5 9

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) Michael Peter

Surname Smallwood

Previous Forename(s)

Previous Surname(s)

Usual residential address Harvard House Pines Road

Post town Bromley

Postcode BR1 2AA

County / Region Kent

Country

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf) See continuation sheet

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

Consent signature

Date 18/02/02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Quadrangle Secretaries
Limited

Date 14/02/2002

(** X for director / secretary / administrator / company manager / receiver / liquidator / trustee / etc)

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



A08
COMPANIES HOUSE

0698
26/02/02

Form revised July 1998

Wiggin & Co

95 The Promenade, Cheltenham

Glos GL50 1WG Tel 01242 224114

DX number 7427 DX exchange Cheltenham

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

Company Number

4257717

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

Cheltrading 313 Limited

4257717

Director

Michael Peter Smallwood

Flextech Living Health Limited

IMEDIAPOINT.COM. LIMITED

International Poster Management Limited (Resigned on 31/08/1998)

Lowe Lintas Limited (Resigned on 31/08/1998)

Start! Games Limited

The Way Ahead Group Limited

UK Channel Management Limited

UK Gold Holdings Limited

UKTV Interactive Limited

Western International Media Limited (Resigned on 31/08/1998)