

Package: 'Laserform'
by Laserform International Ltd.

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

4273370

Company Name in full

DE FACTO 953 LIMITED

Date of
appointment

Day Month Year
19 1 0 2 0 0 1

†Date of
Birth

Day Month Year
0 1 0 4 1 9 6 1

Appointment
form

Appointment as director

☒ 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)

GEOFFREY NEIL

Surname

HAMILTON-FAIRLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MOOR PLACE, PLOUGH LANE

Post town

BRAMSHILL

Postcode

RG27 0RF

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Please see attached list of directorships

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

Consent signature

Date

19/10/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 10 2001

(** 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.

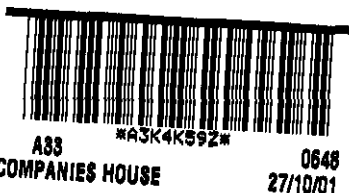
Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL
1610247.01 Tel 020 7295 3000
DX number DX 79 DX exchange London/City

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

4273370

† 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.

GEOFFREY NEIL HAMILTON-FAIRLEY

DIRECTORSHIPS

ABINGDON FAIRLEY LIMITED
THE ABINGDON MANAGEMENT COMPANY LIMITED
ABINGDON PROPERTIES LIMITED
COMPLETE MEDIA MANAGEMENT LIMITED
COMPLETE MEDIA MANAGEMENT (DTT) LIMITED
COSTA RICA RAILWAY LIMITED
CRR HOLDINGS LIMITED
DIALOGUE MARKETING PARTNERSHIP LIMITED
GLENFRIARS ABINGDON LIMITED
GLENFRIARS INVESTMENT ADVISORS LIMITED
GREDMAIN LIMITED
PREMIUM TV LIMITED
PREMIUM TV (VENTURES) LIMITED
RANGERS.CO.UK LIMITED
MFC.CO.UK LIMITED
LCFC.COM LIMITED
FLPTV LIMITED

1 OCTOBER 2001