

288a

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

Company Number	4284373
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Rivals Digital Media Limited

Day Month Year

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

*Honours etc

Nicholas Barnaby

Philpot

Previous
username(s)

Copse Hill House
Flaunden Lane

Bovingdon

Postcode

HP3 OPA

Hertfordshire

Country

England

British

†Business occupation

Marketing director

See attached schedule

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

Consent signature

Date _____

19/12/2001

A director, secretary etc must sign the form below.

Signed

Date _____

10 / 1 / 2002

(** a director / secretary / administrator / executive / manager / technical)

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Ref: PBK/KMT

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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



Laserform International 12/99

Company Number

† 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.

RIVALS DIGITAL MEDIA LIMITED

Company Number 4284373

Mr Nicholas Barnaby Philpot

Other Directorships

Company Name	Company No.
365 Plc	02796531
365 Corporation Plc	03435822
365 Teletalk Limited	03271543
Eckohtec Limited	04208173
Echoh Limited	04208158

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