

Please complete in typescript,  
or in bold black capitals  
CHFP052

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

|                                                                       |                                                  |                                                                        |                                                                                                                                                  |
|-----------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Company Number</b>                                                 |                                                  | <div>4333 049</div>                                                    |                                                                                                                                                  |
| <b>Company Name in full</b>                                           |                                                  | <div>DEVELOPMENT HELL LIMITED</div>                                    |                                                                                                                                                  |
| Date of appointment                                                   |                                                  | Day Month Year                                                         | Day Month Year                                                                                                                                   |
|                                                                       |                                                  | <div>03 12 2001</div>                                                  | <div>14 08 1965</div>                                                                                                                            |
| <b>Appointment form</b><br><br>Notes on completion appear on reverse. | Appointment as director                          | <input checked="" type="checkbox"/>                                    | as secretary <input checked="" type="checkbox"/> Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
|                                                                       | <b>NAME</b>                                      | *Style / Title                                                         | *Honours etc                                                                                                                                     |
|                                                                       |                                                  | <div>Mr</div>                                                          |                                                                                                                                                  |
|                                                                       | Forename(s)                                      | <div>JEREMY WILLIAM</div>                                              |                                                                                                                                                  |
|                                                                       | Surname                                          | <div>PERKINS</div>                                                     |                                                                                                                                                  |
|                                                                       | Previous Forename(s)                             | Previous Surname(s)                                                    |                                                                                                                                                  |
|                                                                       | <div></div>                                      |                                                                        |                                                                                                                                                  |
|                                                                       | <b>Usual residential address</b>                 | <div>43, THISTLEWAITE ROAD</div>                                       |                                                                                                                                                  |
|                                                                       | Post town                                        | Postcode                                                               |                                                                                                                                                  |
|                                                                       | <div>CLAPTON</div>                               | <div>E5 0QG</div>                                                      |                                                                                                                                                  |
|                                                                       | County / Region                                  | Country                                                                |                                                                                                                                                  |
|                                                                       | <div>LONDON</div>                                | <div>UK</div>                                                          |                                                                                                                                                  |
|                                                                       | †Nationality                                     | †Business occupation                                                   |                                                                                                                                                  |
|                                                                       | <div>British</div>                               | <div>Publishing</div>                                                  |                                                                                                                                                  |
|                                                                       | †Other directorships (additional space overleaf) | <div>N/A</div>                                                         |                                                                                                                                                  |
| <b>Consent signature</b>                                              |                                                  | I consent to act as ** director / secretary of the above named company |                                                                                                                                                  |
|                                                                       |                                                  | Date                                                                   | <div>05/12/01</div>                                                                                                                              |
| <b>Signed</b>                                                         |                                                  | A director, secretary etc must sign the form below.                    |                                                                                                                                                  |
|                                                                       |                                                  | Date                                                                   |                                                                                                                                                  |

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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.

|                               |                              |
|-------------------------------|------------------------------|
| <b>ICC COMPANY FORMATIONS</b> |                              |
| <b>33 CRWYS ROAD, CARDIFF</b> |                              |
| <b>CF24 4YF</b>               | <b>Tel 029 2066 0360</b>     |
| <b>DX number 50758</b>        | <b>DX exchange CARDIFF 2</b> |

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**

4333049

† Directors only

† Other directorship

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**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.