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# 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 4562647

Company Name in full Clickline Limited

Date of appointment  
Day Month Year  
1 9 1 1 2 0 0 2

†Date of Birth  
Day Month Year  
3 1 0 1 1 9 5 0

Appointment form Appointment as director

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr \*Honours etc

Forename(s) Michael John Lothian

Surname Nicholson

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

Warren Court Farmhouse  
West Tytherley



Post town

Salisbury

Postcode

SP5 1LU

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

Surveyor

†Other directorships  
(additional space overleaf)

See attached schedule

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

I consent to act as \*\* director ~~XXXXXX~~ of the above named company

Date 19. November 2002

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 19-11-2002

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

SJ Berwin

222 Gray's Inn Road  
London  
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London



A10 \*AZYCFG9N\* 0159  
COMPANIES HOUSE 27/11/02

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

4562647

† Directors only.

† Other directorships

Schedule attached.

#### 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.

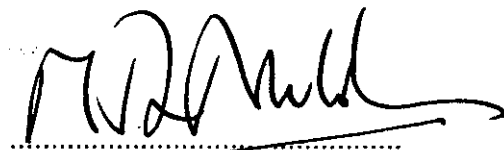
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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.

**Schedule of Other Directorships of  
MR MICHAEL JOHN LOTHIAN NICHOLSON**

- 1 Link Facilities Limited
- 2 Hampshire Yacht Charters Limited
- 3 ProVision Services Limited
- 4 London Business Database Limited
- 5 Property Intelligence Investments Limited
- 6 Property Intelligence plc
- 7 Property Computer Show Limited
- 8 Intelligent Addressing Limited
- 9 FOCUS Information Limited
- 10 P.R.I.D.E Register Limited

A handwritten signature in black ink, appearing to read 'M. Nicholson', written over a horizontal dotted line.

Michael Nicholson