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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

5048772

Company Name in full

Interactive Media Developments Limited

Date of  
appointment

Day Month Year

0 7 02 2006

†Date of  
Birth

Day Month Year

1 3 0 5 1 9 4 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

Forename(s)

Mr

\*Honours etc

Maarten Duncan

Surname

Hemsley

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

265 Washington Street

Post town

Duxbury

Postcode

02332

County / Region

Massachussetts

Country

USA

†Nationality

British

†Business occupation

Fund Manager

†Other directorships  
(additional space overleaf)

See Paper Apart

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

Consent signature

Date

7/2/06

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/2/06

(\*\* 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.

Dickson Minto W.S.  
16 Charlotte Square  
Edinburgh  
EH2 4DF

(288a\interactive.lpd)

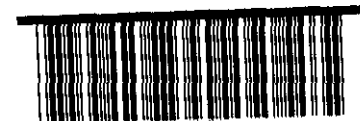
Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh

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



A24  
COMPANIES HOUSE  
28/03/2006

Laserform International 6/02



**Company Number** 5048772

† 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.

**PAPER APART**

**LIST OF CURRENT DIRECTORSHIPS OF MAARTEN DUNCAN HEMSLEY  
AND THOSE HELD IN THE PAST 5 YEARS**

Milton Abbas Maltings Limited  
Balance Leisure Limited  
Nu Nu plc  
The Bar Group Limited  
Reformed Spirits Company Limited  
Brodie's Bars Limited  
Tomahawk Pubs plc  
Audio Network plc  
Echo Publishing Limited  
Kidspace Adventures Limited  
DMWSL 470 Limited  
Industrial Acoustics Company Limited  
Renowned Holiday Villages Limited  
Dolphin Nurseries (Banstead) Limited  
Dolphin Nurseries (Northwick Park) Limited  
Dolphin Nurseries (Maidenbower) Limited  
Trygone Management Ltd  
Gaynes Park Nursery Limited  
Dolphin Nurseries (Chigwell) Limited  
Dolphin Nurseries (Tooting) Limited  
Dolphin Nurseries (Caterham) Limited  
Dolphin Nurseries (Bracknell) Limited  
Odyssey Clubs Group Limited  
Brodie and Knight Limited  
Lindley Catering Limited  
XN Checkout Holdings Limited