

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 5056435

Company Name in full SCREENRIVER LIMITED

Date of appointment Day Month Year
2 4 0 5 2 0 0 4

† Date of Birth Day Month Year
0 2 0 2 1 9 6 8

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

QUENTIN RICHARD

Surname

STEWART

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

62 ANCHOR BREW HOUSE, SHAD THAMES

Post town

LONDON

Postcode

SE1 2LY

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

[Signature]

Date

24/5/2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/5/2004

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

pp Swift Incorporations Limited

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel

020 7936 4000

number 23

DX exchange

LONDON/CHANCERY LANE

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

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 used for the purposes
of the provisions of the Companies Act 1985.



Cc

Form revised April 2002

QUENTIN RICHARD STEWART**Individual Profile****Individual Details**

QuickRef: STEWART-QR
 Name: Quentin Richard Stewart
 Occupation: Director
 Nationality: British
 Date of Birth: 02/02/1968

Addresses

62 Anchor Brew House
 Shad Thames
 London
 SE1 2LY

Past Addresses

Up To Date	Address Type	Address
20/12/2003	Home	The Lodge, 106 Aberdeen Park, Islington, London N5 2BA

Appointments Held

Name	Quick Ref	Position	Appointed
Box Clever Technology Limited	BOXCLETEC	Director	09/07/2001
Carmelite Capital Limited	CARMECAPIT	Director	04/12/2003
Cholet Acquisitions Limited	CHOLEACQUI	Director	14/04/2003
Cholet Holdings Limited	CHOLEHOLDI	Director	14/04/2003
Cholet Investments Limited	CHOLEINVES	Director	20/05/2003
First Quench Retailing Limited	FIRSQUERET	Director	16/10/2000
Future Rentals Limited	FUTURRENTA		24/08/2001
Interactive Hotel Services Holdings Plc	INTEHOSEHP	Director	28/08/2001
Interactive Hotel Services Limited	INTEHOTSER	Director	08/01/2004
Rental Holding Company Limited	RENTAHOLDI	Director	24/08/2001
Scandinavian Consumer Technology Limited	SCANCONTEC	Director	08/01/2004
Scandinavian Consumer Technology Holdings Plc	SCANCOTEHP	Director	24/08/2001
Thorn Limited	THORN0000001	Director	24/09/2001
Thorn Finance Limited	THORNFINAN	Director	24/09/2001
Thresher Group Limited	THRESGROUP	Director	03/05/2001

Past Appointments Held

Name	Quick Ref	Position	Appointed	Resigned
Agnew Stores Limited	AGNEWSTORE	Director	16/10/2000	21/01/2004
Cater Stoffell and Fortt Limited	CATESTORFOR	Director	16/10/2000	21/04/2004
D&A Haddow Limited	DAHAD	Director	16/10/2000	21/01/2004
Rental Holding Company Limited	RENTAHOLDI	Alternate Director	23/06/2000	01/08/2001
Terra Firma Capital Partners Limited	TERRFICAPA	Director	19/12/2001	14/01/2002
Thresher and Company Limited	THRESHER	Director	16/10/2000	21/01/2004
Thresher Wines Acquisitions Limited	THREWINACQ	Director	07/09/2000	02/11/2000
		Alternate Director	02/11/2000	02/10/2001
		Director	27/06/2002	05/12/2003
The Victoria Wine Company Limited	VICTOWINE	Director	16/10/2000	21/01/2004

External Appointments

Company Name	O/S	Position	Appointed
R. House Interiors Limited		Secretary	06/05/1999
Waste Recycling Group plc		Director	31/07/2003

Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
Econowaste Limited		Director	31/07/2003	30/09/2003
Strax AS	X	Director	29/06/2000	07/06/2002
Thorn Danmark AS	X	Director	29/06/2000	14/05/2002
Thorn Norge AS	X	Director	29/06/2000	07/06/2002
Thorn Norway Holdings AS	X	Director	29/06/2000	07/06/2002
Thorn Svenska AB	X	Director	29/06/2000	30/05/2002
Thorn Sweden Holdings AB	X	Director	29/06/2000	30/05/2002