



Company Secretarial and
Compliance Software

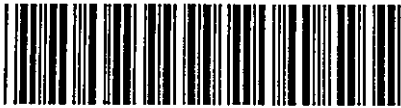
288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 1967154

Company Name in full COMIC RELIEF LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 06 05 1998 † Date of Birth Day Month Year 06 05 96

Appointment as
director

X

as secretary

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

*Style/Title

MS

*Honours etc

Appointment form

NAME

Forename(s)

MELINDA JANE FRANCES

Surname

LETTS

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

1 MILLDOWN ROAD

Post town

GORING-ON-THAMES

Postcode

RG8 0BA

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGEMENT
CONSULTANT

†Other directorships
(additional space next page)

As per attached lists

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

Consent signature

Melinda Letts

Date

23.9.98

A serving director, secretary etc must sign the form below.

Signed

John Jones

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

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.

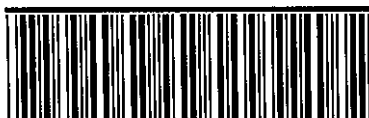
HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,

LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR



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COMPANIES HOUSE 26/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

47577C

Company Number

1967154

†Directors only

†Other directorships

LONG TERM MEDICAL CONDITIONS ALLIANCE

NATIONAL COUNCIL FOR VOLUNTARY ORGANISATIONS

ASTHMA ENTERPRISES LTD

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 preceded 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.

Company Number 1967154			
Company Name COMIC RELIEF LIMITED			
Name & Address	Appointment	Resignation	Company Name
LETTS, MELINDA 1 MILLDOWN ROAD, GORING-ON-THAMES, OXFORDSHIRE, RG8 0BA	06/05/1998 06/05/1998		CHARITY PROJECTS CHARITY PROJECTS TRADING LIMITED