



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3573461

Company Name in full RAPID RACELINE LIMITED



* F288AD40 *

Date of appointment Day 31 Month 07 Year 98 †Date of Birth Day 31 Month 10 Year 45

Appointment form

Appointment as director

X

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)

WILLIAM ROBINSON

Surname

WILSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

BREDENE, CLAYTON AVENUE, RAWDON

Post town

LEEDS

Postcode

LS19 6QQ

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

XWRW [Signature]

Date

X 31/7/98

A director, secretary etc must sign the form below.

Signed

XNPF [Signature]

Date

X 31/7/98

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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.

MS HEATHER HAILS, ADDLESHAW BOOTH & CO, SOVEREIGN HOUSE, SOVEREIGN STREET, LEEDS, LS1

1HQ

Tel 0113 209 2000

DX number 12004

DX exchange Leeds

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

Companies House, Crown Way, Cardiff, CF4 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



A33 *AWDU4ANE* 365
COMPANIES HOUSE 22/10/98

Form revised March 1995

Company Number **3573461**

† Directors only.

† Other directorships

DIRECT MOBILE COMMUNICATIONS LIMITED

IMS GROUP PLC

IMS GROUP SHARE SCHEME TRUSTEE LIMITED

IMS TELECOM LIMITED

INHOCO 777

INTERACTIVE MEDIA SERVICES LIMITED

MEXICOM GROUP PLC

THE TELEPHONE LOTTERY COMPANY LIMITED

THE VOICE PROCESSING COMPANY LIMITED

VOICEMAIL (UK) LIMITED

WILLIAM HILL (NO. 1) LIMITED

WILLIAM HILL LEISURE LIMITED

WORLD TELECOMMUNICATIONS CORPORATION LIMITED

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.