Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript,

Appointment of director or secretary

| or in bold black capitals. | of particulars (use Form 2880 | | | | |
|--|---|---|--|--|--|
| Company Number | 4016750 | | | | |
| Company Name in full | MONEYWEEK LIMITED | | | | |
| Date o appointmen | t 0 3 0 1 2 0 0 1 | Day Month Year Day Month Year Day Month Year | | | |
| Appointment Appointment as directo form | r X as secretary | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| NAME *Style / Title | e MR *Hor | nours etc | | | |
| Notes on completion appear on reverse. Forename(s | PAUL | | | | |
| Surnam | HORSLEY | | | | |
| Previou Forename(s | - 1 | Previous urname(s) | | | |
| Usual residentia addres | | | | | |
| Post tow | n SALISBURY | Postcode SP2 0PQ | | | |
| County / Region | n WILTSHIRE | Country UK | | | |
| †Nationalii | y BRITISH TBusiness | s occupation & SIRECTER | | | |
| †Other directorship (additional space overlea | | | | | |
| * Voluntary details. Consent signature † Directors only. | 1 (// | Date 18 18 101 | | | |
| **Please delete as appropriate | A director, secretary etc must sign the form below. | | | | |
| Signe | | Date 5/3/01 | | | |
| | (** a director / xecketzoy / xokokriskontok/ xokokolstontokex receivex / receivex managet / xechixe | | | | |

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.



AZ4 COMPANIES HOUSE

21/03/01

Laserform International 12/99

Forsters

67 GROSVENOR STREET, MAYFAIR, LONDON, W1X 9DB

CFE/AF/PF

Tel 020 7863 8333

DX number DX: 82988 DX exchange Mayfair

Vhen 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| | Company Number | 4016750 | | | • |
|-------------------|----------------------|---------|-------|----------|---|
| t Directors only, | †Other directorships | | | | • |
| | | | | 1 10 200 | |
| | | | | | |
| | | | | | |
| | | | ***** | | |

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.

P.M.HORSLEY DIRECTORSHIPS

DAWES GROUP LTD

THE BEER SELLER LTD

THE BEER SELLER (EBT) LTD

MANOR STADIUM LTD

CHOMETTE LTD

CULVERTON LTD

CURRAN LTD