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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

27883

Company Name in full

hemscott.NET Group plc (formerly Bridgend Group Plc)

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Date of appointment Day Month Year 1 5 0 8 2 0 0 0 †Date of Birth Day Month Year 2 5 0 1 1 9 5 2

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

Mrs *Honours etc

Forename(s) Rosalyn Susan

Surname Wilton

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

West House, Crockham Hill

Post town

Edenbridge

Postcode

TN8 6RG

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Hemmington Scott Limited, Hemscott Luxury Limited,

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

15/03/2000

A director, secretary etc must sign the form below.

Signed

Date

15/03/2000

(** 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.

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

TEW/00-15460

Tel 020 7247 6555

DX number 1066

DX exchange City

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



Company Number

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† Directors only.

† Other directorships

Hemscott Investment Analysis Limited, hemscott.NET

Limited, Hemscott Holdings Limited (formerly

hemscott.NET Group plc), Reuters Transaction Services

Limited (resigned), Scottish Widows' Fund and Life

Assurance Society (resigned)

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.