



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 682721

Company Name in full Northern Media Collections Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year
10 02 98

Day Month Year
†Date of Birth 11 07 75

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

*Honours etc

Forename(s)

Surname

UNM INVESTMENTS LIMITED

Previous Forename(s)

Previous Surname(s)

MAI INVESTMENTS LIMITED

Usual residential address

LUDGATE HOUSE, 245 BLACKFRIARS ROAD

Post town

LONDON

Postcode

SE1 9UY

County / Region

Country

†Nationality

†Business occupation

CORPORATE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

10.2.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/2/98

** 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.

VICKI KONG, UNITED NEWS & MEDIA PLC, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1 9UY

Tel 0171 921 5032

DX number 908

DX exchange London/Chancery

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

Companies House, Crown Way, Cardiff, CF4 3UZ

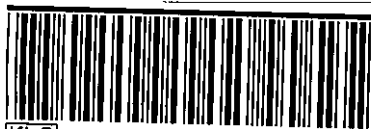
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KSYRR3LG* 832
COMPANIES HOUSE 10/02/98

Company Number 682721

† Directors only. † Other directorships

APPLECRISP LIMITED

BARTERSTORE LIMITED

TELEVISION ACQUISITIONS LIMITED

UNITED DELAWARE INVESTMENTS LIMITED

UNITED HOLDINGS (INNIS) LIMITED

UNITED NETHERLANDS HOLDINGS 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.