

Please complete in typescript, or in bold black capitals.

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

CHFP000		ot particula	ars (use F	orm 28	(8C)				
	Company Number	739600							
Со	mpany Name in full	GUS HOME SHOPPING LIMITED							
	Date of appointment	1 1	[†] Date of Birth			Year 9 5 8			
Appointment orm	Appointment as director		as a dire	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Notes on completior appear on reverse.	NAME *Style / Title Forename(s)	Mr *Honours etc Martin Philip							
	Surname	Trees							
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	Mount Pleasant, Alcester Road							
	Post town	Temple Grafton	50 4LQ						
	County / Region	Warwickshire Country England							
	[†] Nationality	British †Business occupation Chief Executive Offi							
(ε	†Other directorships additional space overleaf)	Business in the Community I consent to act as ** director / secretary of the above named company							
Voluntary details.	Consent signature		Dat		n October	, 2000			
Directors only. *Delete as appropriate Signed		A director, secretary etc must	Dat		n October	, 2000			
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Clairmonts Solicitors							
elephone numbe	e name, address, er and, if available, and Exchange of	9 Clairmont Gardens, Glasgow G3 7LW							
	anies House should	Tel 0141 331 4000							
Th DX number 512212 DX exchange Sandyford Place, Glass 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 Car for companies registered in England and Wales Or									

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

DX 235 Edinburgh

for companies registered in Scotland

01/11/00

Form revised July 1998

	Company Number			٠.
† Directors only.	[†] Other directorships		 	

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.

DIRECTOR

Appointed: 09/05/2000

MARTIN PHILIP TREES

Occupation:

COMPANY PRESIDENT

Company Number:

03978091

Company Name:

REALITY GROUP LIMITED

Active

DIRECTOR

Appointed: 23/06/2000

Occupation:

COMPANY PRESIDENT

Company Number:

SC202754

Company Name:

REALITY VENTURES LIMITED

Active

DIRECTOR

Appointed: 23/06/2000

Occupation:

COMPANY PRESIDENT

Company Number:

SC202507

Company Name:

REALITY SOLUTIONS UK LIMITED

Active

DIRECTOR

Appointed: 23/06/2000

Occupation:

COMPANY PRESIDENT

Company Number:

SC182041

Company Name:

REALITY SOLUTIONS (UK) HOLDINGS

LIMITED

Active

DIRECTOR

Appointed: 11/07/2000

Occupation:

CEO

Company Number:

01619253

Company Name:

BUSINESS IN THE COMMUNITY

Active