

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| or in bold black capitals. | | | (| of | parti | cula | rs (u | se Fo | orm | 28 | (8c) | | | |
|--|--|-------------------------------------|--|---|----------|--------|--------------------------|-----------------------|-----|-----|-------|-----|------|---|
| CHWP000 | Company Number | | | 8 | | | | | | | | | | |
| Company Name in full | | | W.O.W CAMPAIGNS LIMITED | | | | | | | | | | | |
| | | | Day | Month | Year | | | | Da | y N | /onth | | Year | |
| | | Date of appointment | 0 5 | 1 0 2 | 0 0 | 5 | [†] Dat Birt | | 1_ | 7 (| 4 | 1 | 9 6 | 2 |
| Appointment | Appointr | ment as director | ✓ | | as sec | retary | | Please r as a dire | | | | | | |
| form Notes on completion appear on reverse. | NAME | *Style / Title | MR | | | | *Hono | urs etc | | | | | | |
| | | Forename(s) | MARTI | N PETER | | | | | | | | | | |
| | | Surname | HUGHES | | | | | | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | | | | | | |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ^{††} Us | ual residential address | 4 HOLTWHITE AVENUE | | | | | | | | | | | |
| | | Post town | ENFIELD Postcode EN2 0RS | | | | | | | | | | | |
| | C | County / Region | MIDDLESEX Country UK | | | | | | | | | | | |
| | | †Nationality | BRITISH †Business occupation PR CONSULTANT | | | | | | | | | | | |
| (<i>a</i> | - | er directorships space overleaf) | | | - ** -1: | | | | | | | | | |
| Consent signature | | | Conse | I consent to act as ** director / secretary of the above named company Date 5/10/03- | | | | | | | | | | |
| * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. | | | | | | | | | | | | | |
| **Delete as appropriate Signed | | | F |) Du | nbe | 47 | | Da | te | 5 | lo |) C | 5 | |
| You do not have | (**a director / secretary / administrator) administrative receiver / receiver manager / receiver) | | | | | | | | | | | | | |
| information in the | KAREN THOMPSON | | | | | | | | | | | | | |
| do, it will help of contact you if the | 37-39 GREAT GUILDFORD ST | | | | | | | | | | | | | |
| form. The contact give will be visib | LONDON SE1 0ES Tel 0207 620 1111 | | | | | | | | | | | | | |
| public record | DX nu | DX number DX exchange | | | | | | | | | | | | |
| 10.00 mm | 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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form April 2002

COMPANIES HOUSE

0618

07/10/05

| | Company Number | | | | | | | | |
|-------------------|----------------------------------|------------------------------|--|--|--|--|--|--|--|
| † Directors only. | [†] Other directorships | MEDICAL AND FOR PALESTINIANS | | | | | | | |
| | | LUCIS COMMUNICATIONS LTD | | | | | | | |
| | | POLITY COMMUNICATIONS LTD | | | | | | | |
| | | | | | | | | | |
| | ı | | | | | | | | |

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.