

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number

01510986

Company Name in full

DIAMOND COMIC DISTRIBUTORS

Appointment form

Appointment as director



as secretary



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

NAME

* Style / Title

Mr

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN JOSEPH

Surname

HITCHEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

36, ULLSWATER

Post town

GOLD BOURNE

Postcode

County / Region

WARRINGTON

Country

CHESHIRE

† Nationality

BRITISH

† Business occupation

GENERAL MANAGER

† Other directorships
(additional space overleaf)

VIZ COMIC DISTRIBUTIONS

Consent signature

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

John Hitch

Date

05-03-01

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Tidy Top

Date

05-03-01

RICHARD FREEMAN & CO
SECRETARIES LIMITED
AUTHORISED SIGNATORYPlease 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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

RICHARD FREEMAN & CO

13 RADNOR WALK LONDON SW3 4BP

Tel 020 7351 5151

DX number 35111

DX exchange RMELSGA

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

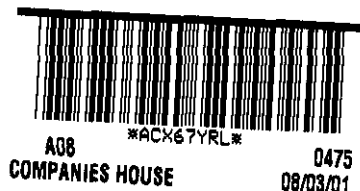
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A08
COMPANIES HOUSE0475
08/03/01

Form revised July 1998

Company Number

† 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.