

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 02786070

Company Name in full TARGET DIRECT (HOLDINGS) LIMITED

Date of appointment Day Month Year 09 11 2004
† Date of Birth Day Month Year 14 11 1965

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s)

MARK

Surname

SCOTT

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

3 CHURCH TERRACE

Post town

RICHMOND

Postcode

TW10 6SE

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

SCHEDULE ATTACHED

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

Consent signature

Date

9/11/04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

9/11/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MARRIOTT HARRISON

12 Great James Street, London,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange London/Chancery Lane

Con



A09
COMPANIES HOUSE

0425
12/11/04

Form revised April 2002

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
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 02786070

†Directors only.

†Other directorships

SCHEDULE ATTACHED

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 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.

Mark Scott**Current Directorships**

Watermark Group Plc
Mark Scott enterprises Ltd
Steeds Scott Ltd
Cello Group Plc

Past Directorships

PSFI Ltd (Dissolved 09.05.00)
Stansfield Lake & Co Ltd (Dissolved 04.07.00)
From the CEO Ltd (Dissolved 19.11.02)
Financial Dynamics Ltd (Resigned 06.09.00)
C & FD (holdings Ltd (Resigned 06.09.00)
Connect Five Ltd (Resigned 06.09.00)
Connect One Limited (Resigned 06.09.00)
Corporate & Financial Design Ltd (Resigned 06.09.00)
Fitch Ltd (Resigned 06.09.00)
Connect Six Ltd (resigned 06.09.00)
Financial Dynamics Holdings Ltd (Resigned 06.09.00)
Secure Two Ltd (Resigned 06.09.00)
Propose Two Ltd (Resigned 06.09.00)
Lighthouse Holdings (UK) Ltd (Resigned 06.09.00)
Chemistry Communications Group Plc (Resigned 25.09.02)