

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

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	02946537		
Company Name in full		FAST WEB MEDIA LIMITED		
	5	Day Month Year Day Month Year		
	Date of appointment	1 5 1 2 2 0 0 5 Birth 2 8 0 5 1 9 7 0		
_ • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion	NAME *Style / Title	MR *Honours etc		
appear on reverse.	Forename(s)	STEPHEN NEIL		
	Surname	FRATER		
	Previous Forename(s)	Previous		
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	†† Usual residential	Surname(s)		
	address	17 Fire Station Square		
	Post town	Salford Postcode M5 4NZ		
	County / Region	Country		
	†Nationality	BRITISH †Business occupation DIRECTOR		
/o	†Other directorships	North West New Media Ltd		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Vehintani dotnilo	Consent signature	5.m 2 Date 25/1106		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	Date 27/1/06		
form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		HWCA Limited. 1st Floor, Northern Assurance Buildings		
		9/21 Princess Street, Manchester,M2 4DN		
		Tel 0161 832 6413		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form TU/US

COMPANIES HOUSE

09/02/2006

	Company Number	02946537	
† 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 sumame(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.