

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c))

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or in bold black capitals.	
OUEDOAG	

CHFP010

Company Number

Company	['] Name	in fu	ļ
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3172120		

TRANSMEDIA	GATEWAY	LTD			

Appo	intme	n
form		

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) **Usual residential**

address Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year † Date of 1 1 2 0 2

as secretary

0 Birth Please mark the appropriate box. If appointment is

Month

Year

Day

as a director and secretary mark both boxes.

* Honours etc

MCCULLOCH

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CRAIG

Previous surname(s)

ROAD LITTLE NUTCOME. PORTSMOUTH

HINDH EAD

SURREY

None

Postcode GU26 6AQ

Country EN GLAN)

BRITISH

† Business occupation CHIEF FIXECUTIVE OFFICEA

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

Consent signature



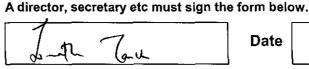
Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed



Date

03

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

REED SMITH WARNER CRANSTON REF: CORPORATE SERVICES,

MINERVA HOUSE, MONTAGUE CLOSE, LONDON, SE1 9BB,

Please 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.

14/01/03

Tel UNITED KINGDOM DX number DX 39904 DX exchange LONDON BRIDGE S

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

	Company Number	3172120		
† Directors only.	† Other directorships			
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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.

