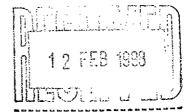


Please complete in typescript, or in bold black capitals.

PUB *PB5V73Y8* 99 COMPANIES HOUSE 23/02/98



288a

APPOINTMENT of director or secretary

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

	or particulars (use Form 2000))
Company Number	3510657
Company Name in full	CITY PROFILE LIMITED
★ F 2 8 8 A F 6 0 ★ Da appoint	Day Month Year Day Month Year Atte of ment 6 2 98 †Date of Birth 02 08 57
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	*Honours etc
Surname	SONATHAN MICHAEL
Previous Forename(s) Usual residential	Previous Surname(s)
address Post town	27A CAMBRIDGE STREET LONDON Postcode SWIV 4PY
County / Region	Country
†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	FOCUS COMMUNICATIONS GRP, LTD, I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date
** Please delete as appropriate	Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited
Please give the name, address, telephone number and, if available,	ICC COMPANY FORMATIONS 33 CRWYS ROAD
a DX number and Exchange of the person Companies House should contact if there is any query.	CARDIFF Tel 01222 660360
	DX number 50758 DX exchange CARDIFF 2 When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 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

	Company Number	3510657
† Directors only.	†Other directorships	FOCUS FINANCIAL COMMUNICATIONS LTD.
		FOCUS BOSANQUET LTD.
		PROFILE COMMUNICATIONS GRP LTD,

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 preceded 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.