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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript,
or in bold black capitals.

NC
20 JUL 1998

288a

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

Company Number

03582470

Company Name in full

MEDIATUTOR LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
10 07 98

†Date of Birth Day Month Year

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)

PHILLIP JOHN

Surname

HOLLAND

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 ROYLE CLOSE

Post town

CHALFONT ST. PETER

Postcode

SL9 0BA

County / Region

BUCKS

Country

U.K.

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

Phillip Holland

Date

10/07/98

Signed

A director, secretary etc must sign the form below.

MR Counsell

Date

10/07/98

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

** Please delete as appropriate

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3B8062/MJF



A01 *AJB9P81B* 339
COMPANIES HOUSE 20/07/98

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

03582470

† 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.