

Printed and supplied by



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
23 02 47

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)

DAVID GEOFFREY MAURICE

Surname

CULL

Previous Forename(s)

Previous Surname(s)

Usual residential address

BROAD WATER HOUSE, RED BRIDGE LANE

Post town

OLD BASING

Postcode

RG24 7HB

County / Region

HANTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

David Cull

Date

10/07/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

MR Cull

Date

10/07/98

** Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

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



A01 *AJB9Q81C* 340
COMPANIES HOUSE 20/07/98

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.

D G M CULL - LIST OF DIRECTORSHIPS

Number	Company Name
50072	ESTATES & GENERAL PLC
605256	COPSEWOOD (NORTHWOOD) INVESTMENTS LTD
699237	COUNTY AND SUBURBAN DEVELOPMENTS LTD
2424283	COUNTY AND SUBURBAN HOLDINGS LTD
787950	COUNTY AND SUBURBAN INVESTMENTS LTD
631052	COUNTY AND SUBURBAN PROPERTIES LTD
1860543	CROSSLARCH LTD
2176653	CROSSTYLE LIMITED
1013776	E G (NOMINEES) LTD
712831	ESTATES AND GENERAL DEVELOPMENTS LTD
2218134	ESTATES AND GENERAL PROJECT MANAGEMENT LTD
712406	ESTATES AND GENERAL PROPERTIES LTD
3049276	ESTATES AND GENERAL SECURITIES LTD
738681	FLAGON SECURITIES LTD
1723832	FORECOURT PROPERTIES LTD
782749	MIDFAIR PROPERTIES LTD
652132	PACEMAKER INVESTMENTS LTD
763938	PAQUIN INVESTMENT LIMITED
3316576	Penn House Estates Limited
3287110	Penn House Properties Limited
1889338	Penn House Securities Limited
929520	SITE DEVELOPMENTS LTD
643983	SITE IMPROVEMENTS (DEVIZES) LTD

Number	Company Name
5790440	SITE IMPROVEMENTS (WANDSWORTH) LTD
643984	SITE IMPROVEMENTS LTD
1037810	WELLFULL DEVELOPMENTS LTD
1565895	WORTH (LONDON) LTD
1881557	BLUEBELL ESTATE ONE MANAGEMENT LTD
1879753	BLUEBELL ESTATE TWO MANAGEMENT LTD
1881555	CALVERGLADE LTD
1881555	CARMEL GARDENS MANAGEMENT LIMITED
2160042	ORCHARD TRADING ESTATE MANAGEMENT LTD
2346409	TRIANGLE BUSINESS PARK MANAGEMENT LTD