

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3825041

Company Name in full TJG Process Service Limited

Date of appointment Day Month Year 1 5 1 0 2 0 0 1 †Date of Birth

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Huntsmoor Limited

Previous Forename(s)

Previous Surname

Usual residential address

Carmelite

50 Victoria Embankment

Blackfriars

Post town

London

Postcode

EC4Y 0DX

County / Region

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

For and on behalf of
Huntsmoor Limited

Date

12-11-2001

A director, secretary etc must sign the form below.

Signed

[Signature]

For and on behalf of
TJG Secretaries Limited

Date

12-11-2001

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

* Voluntary details.
† Directors only.
** 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

Taylor Joynton Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: GPW



A33 *A146W5QF* 0879
COMPANIES HOUSE 13/11/01

de

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

Companies House, Crown Way, Cardiff, CF14 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**3825041**

† Directors only.

† Other directorships

Current Directorships for Huntsmoor Limited**ABB Exeter Main Power Limited****Careers & Guidance****Gourmet Connect Limited****Law 2029 Limited****Law 2337 Limited****Law 946 Limited****Mustard Promotions Limited****Mustard Records Limited****Objectivity Software Limited****Roccade Finance UK Limited****Royal Hospital Chelsea 2000 Limited****Shelf Company****TeleGea.com (UK) Limited****Thesis UK Limited****Upmystreet Limited****Past Directorships for Huntsmoor Limited****19 Phillimore Gardens Limited (06-Dec-1999)****2Bridge UK Limited (21-Mar-2000)****ABV Rock Group Limited (06-Jun-2001)****Avenue A (UK) Limited (05-Apr-2000)****Cardiff Software Limited (26-Feb-1999)****Chelsea Pensioner (RH) Limited (01-Nov-1999)****Coomber Distribution Limited (23-Sep-1999)****Datazen Ltd (17-Aug-2000)****DCM Operations Limited (28-Nov-2000)****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.

Company Number**3825041**

† Directors only.

† Other directorships

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DCM-Online Limited (28-Nov-2000)**DSGN Limited (02-Mar-1999)****Gerber Scientific UK Ltd (30-Oct-2000)****Globalstate Holdings Limited (22-May-2000)****Globalstate Limited (31-May-2000)****Golden Key International Honour Society (11-May-2000)****Gordon Collections (EU) Limited (21-Aug-2001)****GSSC of Europe, Ltd (08-Jul-1998)****Harley Street Open MRI Centres Limited (29-Oct-1999)****Heritage Property Group Limited (26-Jul-2001)****Honeycomb SB Limited (19-Sep-2001)****Image Venture Holdings Limited (31-Jul-2000)****Imagestate Limited (18-May-2000)****Inc-Cubate Fusion UK Limited (16-Aug-2000)****Independent Distillers (UK) Limited (25-Jun-2001)****InKine Pharmaceutical Company, Limited (04-Sep-2001)****Integrated Zone Management Limited (09-Nov-1999)****Ithena UK Limited (24-Mar-2000)****itruffle investor communications plc (17-Sep-2001)****Jediworks.com Limited (01-Jan-2001)****Just AS&K (UK) Limited (13-Oct-2000)****Law 2107 Limited (24-Mar-2000)****Law 2135 Limited (25-May-2000)****Law 2145 Limited (27-Mar-2000)****Law 2162 Limited (31-May-2000)****Law 2299 Limited (10-Sep-2001)****Law 2300 Limited (10-Sep-2001)**

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† Directors only.

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Law 2308 Limited (02-Aug-2001)**Law 2326 Limited (22-Aug-2001)****Law 2333 Limited (05-Sep-2001)****Law 2334 Limited (05-Sep-2001)****Law 2338 Limited (10-Sep-2001)****Law 2340 Limited (16-Aug-2001)****Law 989 Limited (14-Dec-1998)****Loudeye Technologies UK Ltd (10-Mar-2000)****MCPS-PRS Administration Limited (08-Jun-2000)****ME Productions UK Limited (02-May-2001)****Mediator Property Services Limited (09-Dec-1999)****Montgomery Watson Limited (28-Jun-2001)****Moonstruck Trading Company Limited (11-Feb-1997)****Music Frontiers Limited (14-Sep-2001)****Musiclicensing.com Limited (09-Mar-2000)****Musiclicensing.org Limited (22-Aug-2000)****Mustard International Limited (14-Sep-2001)****MWH Programme Management Limited (03-Sep-1999)****Nexus Software (UK) Limited (16-Apr-1999)****Northfield Properties Limited (21-Aug-2000)****Octopus General Partners Limited (18-Sep-2001)****Omne Telecommunications Limited (17-May-2001)****Order Fulfilment Limited (17-Mar-2000)****Ovenden Nominees Limited (12-Dec-1997)****Pagoo UK Ltd (12-Sep-2001)****Peepshow Post Productions Limited (04-Jul-2001)****Perspectives-on-Training Limited (22-Jan-1998)****NOTES**

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PMC - Sierra Europe LTD (17-Dec-1997)**Principal Nominees Limited (10-Nov-1999)****Prorisk Limited (29-Jun-2001)****Prost Grand Prix UK Limited (06-Feb-2001)****PRS Overseas Limited (23-Dec-1999)****Rightscenter Limited (13-Mar-2000)****Rightscenter.com Limited (13-Mar-2000)****Rivals.Com Limited (13-Dec-1999)****Skelton Chippenham Limited (19-Jul-2001)****Sodeog Technologies UK Ltd (25-Aug-2000)****Sprintlink UK Limited (17-Mar-2000)****Support.com (UK) Limited (19-Apr-2000)****The 1963 Club Limited (09-May-2000)****The Market Age Plc (06-Mar-2000)****The World Entertainment Network UK Ltd (22-Jun-2000)****Videostate Limited (18-May-2000)****Virtual Financial Services Limited (28-Oct-1997)****Wilson McHenry Company UK Limited (07-Sep-2000)****NOTES**

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