

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

	o. parase (400 : 01111 = 000)/					
Company Number	3833128					
Company Name in full	BUYERS GUIDE PLC					
	Day Month Year Day Month Year					
Date of appointment	15112001 Birth					
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse. Forename(s)	AWDREW JOHN ALEC					
Sumame	FLITCROFT					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	25 MERSEY MEADOWS					
Post town	DIDSBURY Postcode M20 263					
County / Region	MAN CHESTER Country					
[†] Nationality	†Business occupation					
†Other directorships (additional space overleaf)						
	I consent to act as ** director/ secretary of the above named company					
Consent signature * Voluntary details.	Date 20/11/2 001					
† Directors only.	A director, secretary etc must sign the form below.					
**Delete as appropriate Signed	S. Rowley Date 20/11/2001					
	(**a_disactus* / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	A FLITCROFF, THE ANNEXE, EMPRESS					
telephone number and, if available, a DX number and Exchange of	BUILDINGS , 380 CHESTER ROAD MANCHESTER					
the person Companies House should contact if there is any query.	M16 9EA Tel 0161 772 7201					
Contact if there is any query.	DX number DX exchange					
	When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

0561

22/11/01

COMPANIES HOUSE

Form revised July 1998

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number			
† 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.