



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))

Company Number 3855274

Company Name in full openDemocracy Limited

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

†Date of Birth
Day Month Year
2 6 0 5 1 9 2 9

Appointment form
Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John BERNARD HAYSON

Surname

Jackson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 Camden Hill Gate, DUCHESSE OF BEDFORD'S WALK W8 7PH *

Post town

LONDON

Postcode

W8 7PH

County / Region

—

Country

UK

†Nationality

U.K.

†Business occupation

Co Chairman

†Other directorships
(additional space overleaf)

Celltech plc, Hilton Group plc

Consent signature

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

John Jackson

Date

14.12.2000

A director, secretary etc must sign the form below.

Signed

Paul Hilder

Date

18.12.2000

(**a director / secretary etc must sign the form below)

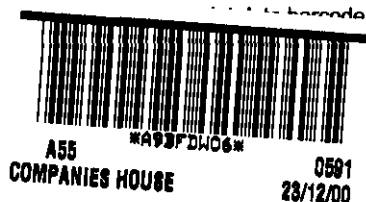
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Paul Hilder, 2 Hugo Road, London N19 5EU

Tel 020 7609 1998

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 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

* 26 CAMDEN HILL GATE
DUCHESS OF BEDFORD'S WALK

Company Number 3855274

† Directors only.

† Other directorships

Wyndeham Press plc, CAMBRIDGE ANIMATION SYSTEMS LTD

Billiton plc, Xenova Group plc, RURAL CATALYST LTD

WPP Group plc, COUNTRYSIDE ADVANCE LTD

Brown & Jackson plc, BURDALE HOLDINGS LTD

Oxford Technology VCT plc, HISTORY TODAY LTD

ENVISION LICENSING LTD, GRANT LEISURE GROUP LTD,
JOHN JACKSON CONSULTANTS LTD, NBS INTERACTIVE LTD

XENOVA LTD, ONE WORLD ACTION,
URBAN CATALYST LTD,
CARLETONIAN PUBLISHING PLC,
OUPHAR LIMITED, CONCEPT
BROADCAST DEVELOPMENT 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 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.

HEPHAISTOS LTD, HOWDEN GROUP PLC, GRASSBY PLC,
NATIONAL INTERACTIVE VIDEO CENTRE, PEBBOK LTD,
PILOT INVESTMENT TRUST PLC, TWENTY FIVE KENNISMORE GARDENS LTD,
REWEX LTD