

Please complete in typescript, or in bold black capitals.

288a

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

	or particulars (use i offir 2000))
Company Number	3870101
Company Name in full	TOTALLY PLC
★ F 2 8 8 A 0 1 8 ★ Da	Day Month Year Day Month Year The of the control of Day Month Year Day Month Year Day Month Year
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	PAUL QUENTIN CULLUM
Surname	STACEY
Previous Forename(s)	Previous Surname(s)
Usual residential address	TWO WAYS TURNOAK LANE,
Post town	WOKING Postcode GUZZ OAQ
County / Region	SURREY Country GUALAND
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details.	Date 6/8/01
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 6/8/01
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	TOTALLY AC UNIT 610 HIGHGATE STUDIOS
a DX number and Exchange of	53-79 HIGHGATE ROAD, LONDON,
the person Companies House should contact if there is any query.	NWS 1 TL Tel 020 7692 6929
	DX number DX exchange

Registrar of Companies at:

Form revised March 1995

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COMPANIES HOUSE

0874

11/08/01

	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.