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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3921897

Company Name in full MERCADIUM LIMITED

Date of appointment Day Month Year 3 0 0 5 2 0 0 1 †Date of Birth Day Month Year 3 1 0 8 1 9 5 7

Appointment form

Appointment as director

X

as secretary

X

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) GRAHAM PETER

Surname LEASK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address Tango Pines
9 Copperkins Lane

Post town Amersham

Postcode HP6 5QB

County / Region Bucks

Country

†Nationality British

†Business occupation Chief Financial Officer

†Other directorships
(additional space overleaf)

I consent to act as ~~secretary~~ ^{director} of the above named company

Consent signature

Date 30 May 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 30 May 2001

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

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.

Steptoe & Johnson Rakisons
Clements House, 14/18 Gresham Street, London, EC2V 7JE

Tel 020 7367 8000

DX number DX: 206 DX exchange London



A39 0113
COMPANIES HOUSE 04/06/01

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

3921987

† Directors only.

† Other directorships

ADVANCE VISUAL COMMUNICATIONS LIMITED

WJB CHILTERN CORPORATE FINANCE LIMITED

LOGICINVEST FINANCIAL SERVICES LIMITED

DOVESLANE INVESTMENTS LIMITED

NAVIGATORLIMITED LIMITED

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.