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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

3923422

Company Name in full

INSIDER PUBLISHING LIMITED

Date of
appointment

Day Month Year

11 04 2001

†Date of
Birth

Day Month Year

30 06 1935

Appointment form

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES MICHAEL

Surname

WIGAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

HAMLET HOUSE

Post town

BURES

Postcode

CO8 5BD

County / Region

SUFFOLK

Country

†Nationality

ENGLISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

11-4-01

A director, secretary etc must sign the form below.

Signed

FOR GOWER NOMINEES LTD.

[Signature]

Date

11/4/01

(** 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.

RONALDSONS

55 GOWER STREET

LONDON

WC1E 6HQ

Tel 020 7580 6075

DX number 44739

DX exchange SOHO SQUARE

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

† 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.