

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

| Company Number | 3935644 |
|--|--|
| Company Name in full | Spiked Limited |
| | |
| nnaintmant | Day Month Year Day Month Year |
| ppointment Date of appointment | 1 9 0 9 2 0 0 0 t Date of Birth 0 3 1 2 \$ 19 5 9 |
| tes on completion pear on reverse. Appointment as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title | *Honours etc. |
| Forename(s) | MICHAEL |
| Surnam | HUME |
| Previous Forename(s) | Previous Surname(s) |
| Usual residentia address | |
| Post town | LONDONI Postcode E17 3JE |
| County / Region | Country UK |
| [†] Nationality | BRITISH Business occupation EDITOR/JORNALIST |
| [†] Other directorships (additional space overleaf) | |
| | I consent to act as †† director / xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx |
| Consent signature *Voluntary details. | Date 19/09/00 |
| Directors only. | A director, secretary etc must sign the form below. |
| ^{††} Please delete as appropriate. Signed | Illution Date 1919100 |
| | (†† 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. | Lass Salt Garvin DP/CH/1352.1 |
| | 35 Piccadilly, London, |
| | W1V OLP Tel 020 7851 0100 |
| | DX number 37225 DX exchange Piccadilly 1 |
| | 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

for companies registered in Scotland

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

COMPANIES HOUSE
Form revised July 1998

0629

08/11/00

DX 235 Edinburgh

| | Company Number | |
|------------------|----------------------|--|
| †Directors only. | †Other directorships | |
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| e - e | | |

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 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.