



SECRETARIAT

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))

CHFP029

Company Number 3978999

Company Name in full Pvillas.co.uk Limited

Appointment form

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

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

Appointment as director

X

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)

PETER

Surname

SANDALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CANFORD CLIFFS
1 ORATORY GARDENS, MARTELLO ROAD SOUTH,

Post town

POOLE

Postcode

BH13 7HJ

County / Region

DORSET

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

P. Sandall

Date

12.12.00

A director, secretary etc must sign the form below.

Signed

P. Sandall

Date

12/12/00

(** 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.

NIGEL YOUNDS, UNITED NEWS & MEDIA PLC, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1

9UY

Tel 020 7921 5032

DX number 908

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

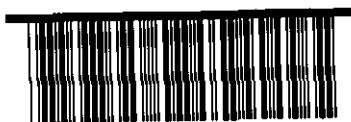
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A18
COMPANIES HOUSE

AM34RZ5Y

0283
22/03/01

Company Number 3978999

† Directors only.

† Other directorships

AUTOEXCHANGE.CO.UK LIMITED

BRITTAIN PUBLICATIONS LIMITED

DALTONS WEEKLY PLC

DALTONS.CO.UK LIMITED

EXCHANGEANDMART MOTOR LIMITED

EXCHANGEANDMART.CO.UK LIMITED

GREATCARS.CO.UK LIMITED

IEM-NET.CO.UK LIMITED

KINGSWAY COLLECTIONS LIMITED

OPPORTUNITIES.CO.UK LIMITED

PICK UP NEWSPAPERS LIMITED

PRIVATE VILLAS LIMITED

THE YELLER PUBLICATIONS LIMITED

THE-TRADER.CO.UK LIMITED

TRADE-IT LIMITED

TRADE-IT.CO.UK LIMITED

UNITED ADVERTISING PUBLICATIONS PLC

LINK HOUSE ADVERTISING PERIODICALS 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.