

## PC SHARE REGISTER

plus

V6.0a

Please complete in typescript, or  
in bold black capitals.

CHFP013

288a

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

**Appointment  
form**

Notes on completion  
appear on reverse

NAME \* Style / Title

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

# Nationality

# Other directorships  
(additional space overleaf)

Consent signature

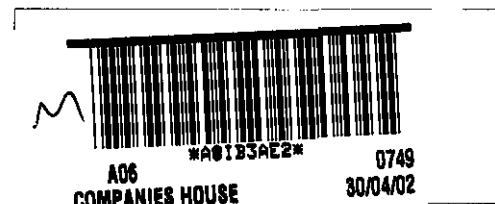
\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

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 a query.



revised July 1998

Company Number

4408697

Company Name in full

QND Media Limited

Date of  
appointment

Day	Month	Year
03	04	2002

# Date  
of Birth

Day	Month	Year
15	10	1964

Appointment  
as directoras  
secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Valerie

Brown

Previous  
Surname(s)

MAIDENS

Woodlands, Soldiers Rise, Finchampstead

Wokingham

Postcode

RG40 3NF

Berkshire

Country

England

BRITISH

# Business  
occupation

DIRECTOR

None

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

XVB Valerie Brown

Date

25.04.02

A director, secretary etc must sign the form below.

For Grant Secretaries Limited

Date

3/4/02

(\*\* A director / secretary / administrator / administrative receiver / receiver manager / receiver)

Wheawill &amp; Sudworth Chartered Accountants

Mountbarrow House, 12 Elizabeth St. London

SW1W 9RB

Tel 020 7730 8995

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

4408697

# 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.