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288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4078205

Company Name in full

YOU ME DIGITAL LTD

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 6 | 0 9 |

† Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 9 | 1 0 1 9 6 6 |

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

DANIEL MARTIN

Surname

GREEN

Previous forename(s)

Previous surname(s)

Usual residential address

56 DENMAN DRIVE SOUTH, HAMPSTEAD GARDEN SUBURB

Post town

LONDON

Postcode

NW11 6RH

County / Region

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26.9.00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26.9.00

(**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.

BERG KAPROW LEWIS , 35 BALLARDS LANE, LONDON, N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD6
COMPANIES HOUSE

WLP6490NGW

0413
14/05/01

Company Number

4078205

† Directors only.

† Other directorships

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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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4078205

Company Name in full

YOU ME DIGITAL LTD

Name

DANIEL MARTIN GREEN

| Company Name | Resignation |
|----------------------------------|-------------|
| BRAND CENTRE (DESIGNERS) LIMITED | |
| BRAND CENTRE (ENFIELD) LIMITED | |
| BRAND CENTRE (ENFIELD) LIMITED | |
| BRAND CENTRE (LIFESTYLE) LIMITED | |
| BRAND CENTRE HOLDINGS LIMITED | |
| BRENGRANGE LIMITED | 01/10/1999 |
| DESIGNINDEX LIMITED | |
| GREYHOUND LIMITED | 24/02/2000 |
| YOU ME TV LTD | |