

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))

Company Number

3510657

Company Name in full

CITY PROFILE LIMITED



F288AF60

Date of appointment Day: 16, Month: 2, Year: 98

†Date of Birth Day: 08, Month: 02, Year: 71

Appointment form

Appointment as director

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JONATHAN GRAHAM ANTHONY

Surname

SHILLINGTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 1, 7 COMERAGH ROAD

Post town

LONDON

Postcode

W14 9HP

County / Region

Country

†Nationality

BRITISH

†Business occupation

PR CONSULTANT

†Other directorships (additional space overleaf)

FOCUS FINANCIAL COMMUNICATIONS LTD

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

Consent signature

Jonathan Shillington

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

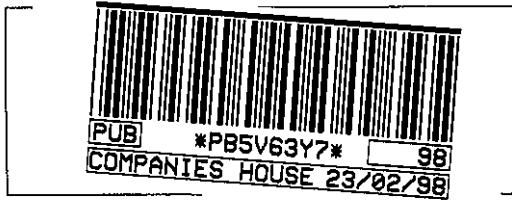
Date

** Please delete as appropriate

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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.

ICC COMPANY FORMATIONS
33 CRWYS ROAD
CARDIFF Tel 01222 660360
DX number 50758 DX exchange CARDIFF 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 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

3510657

† Directors only.

† Other directorships

PROFILE COMMUNICATIONS GRPLTD

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 preceded 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.