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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4086466

Company Name in full

RCD1 Limited

Date of
appointment

Day Month Year
04 10 2000

†Date of
Birth

Day Month Year
08 12 1951

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)

Richard Clive

Surname

Desmond

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Badgers
The Bishops Avenue

Post town

London

Postcode

N2 0BL

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

04-10-2000

Signed

Date

04-10-2000

pp Swift Incorporations Limited

(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.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City

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



A50
COMPANIES HOUSE

0294
21/10/00

Company Number

4086466

† 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.

Richard Desmond

Current Directorships:

Burginhall 677 Ltd
Chic Magazines Ltd
Export Magazines Distributorships Ltd
The Green Magazine Company Ltd
Northern & Shell Plc
Northern & Shell Distribution Ltd
Northern & Shell Group Ltd
Northern & Shell Investments Ltd
Northern & Shell Properties Ltd
Northern & Shell Services Ltd
Northern & Shell Titles Ltd
Northern & Shell Tower Management Services Ltd
Northern & Shell Videos Ltd
OK Magazines Ltd
OK Magazines Trading Company Ltd
Portland Investments Ltd
Sightline Publications Ltd
Sorse Distribution Ltd
Tower Magazines Ltd

Past Directorships:

Best Football Magazines Ltd (resigned 05.03.98)
Tower World Travel Ltd (dissolved 10.10.95)
Tower Communications Ltd (dissolved 04.06.96)
Harbour Heights Developments Ltd (dissolved 22.02.00)