



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3390704

Company Name in full

OPTIMAL MEDIA LIMITED



F288A018

Date of appointment Day Month Year
23 6 97

†Date of Birth Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HEATHER ANNE

Surname

LENCH.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HILLCOT, FIR TREE HILL, CHANDLERS CROSS

Post town

RICKMANSWORTH.

Postcode

WD3 4LZ

County / Region

HERTS

Country

ENGLAND

†Nationality

ENGLISH.

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Heather Anne Lench

Date

23/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

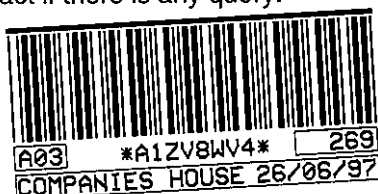
D. Leaf

Date

23/6/97

** Please delete as appropriate

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.



A03 *A1ZV8WV4* 269
COMPANIES HOUSE 26/06/97

Form revised March 1995

ALPHA SEARCHES
& FORMATIONS LTD

2nd FLOOR

63 CLERKENWELL ROAD
LONDON EC1R 5AR

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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 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.