



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

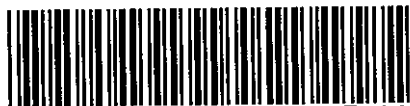
Appointment of director or secretary

Company Number

02780663

Company Name in full

REAL WORLD TOURS LTD



F288A018

Date of appointment Day Month Year
15 01 96

Date of Birth Day Month Year
04 06 59

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)

MICHAEL DAVID

Surname

LARGE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

2 SILVER ST., COLERNE

Post town

CHIPPENHAM

Postcode

SN14 8DY

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

— SEE ATTACHED LIST

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

Consent signature

Michael Large

Date

13/3/96

A director, secretary etc must sign the form below.

Signed

P. Large

Date

14/3/96

* Voluntary details,
† Directors only.

** 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.



A09 *AZF2UJWZ* 399
COMPANIES HOUSE 16/03/96

Form revised March 1995

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.

MICHAEL DAVID LARGE
OTHER CURRENT DIRECTORSHIPS

CLIOFINE LIMITED
EUROBOTICS LIMITED
PETER GABRIEL LIMITED
POST HASTE TELEVISION LIMITED
REAL WORLD DESIGN LIMITED
REAL WORLD HOLDINGS LIMITED
REAL WORLD MULTI MEDIA LIMITED
REAL WORLD MUSIC LIMITED
REAL WORLD PRODUCTIONS LIMITED
REAL WORLD RECORDS LIMITED
REAL WORLD STUDIOS LIMITED
REAL WORLD TRADING LIMITED
WOMAD MUSIC LIMITED
WORLD IN THE PARK LIMITED

OTHER PAST DIRECTORSHIPS

13 RIVERS STREET, BATH (MANAGEMENT) LIMITED