Printed and supplied by 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

17/02/00

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Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	3921745					
Company Name in full	10, Interactive Marketins					
F288AC40 appoin	Day Month Year Day Month Year Day Month Year Date of Birth 24 [O 54]					
Appointment Appointment as director						
form NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse. Forename(s)	Anthony Games					
Surname	Quinn					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	Furlan, House, & Chaster Clase					
Post town	Greenlang Newborn, Postcode 2614 7RR					
County / Region	Berlishive Country England					
[†] Nationality	Business occupation Director					
†Other directorships (additional space overleaf)	Compliant Cations Ha 1 Pro Consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Abre, Lus Date 10/2/00					
† Directors only.						
Signed	Mules Date 8.2.00					
** Please delete as appropriate	(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)					
Please give the name, address,	JORDANS LIMITED					
telephone number and, if available, a DX number and Exchange of	21 ST THOMAS ST BRISTOL					
the person Companies House should contact if there is any query.	BS1 6JS Tel 0117 923 0600					
	DX number DX exchange A2-5041					
A01 *AMPXDO25* 0474 COMPANIES HOUSE 17/02/00	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					

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number						
† Directors only.	†Other directorships	IQ	held	Marketing	htd.		
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						·	. <u>. </u>

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 and 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 surnames 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.