Blueprint 2000 Company Secretary

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 167635

Company Name in full THE THIRTY CLUB OF LONDON LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 14 Month 09 Year 2004

† Date of Birth: Day 03 Month 12 Year 1945

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

NAME

* Style / Title: SIR * Honours etc:

Forename(s): ROBERT WESTON

Surname: PHILLIS

Previous forename(s): Previous surname(s):

Usual residential address: THE OLD VICARAGE, HIGH STREET, WARGRAVE

Post town: NR READING Postcode: RG10 8DH

County / Region: BERKSHIRE Country:

† Nationality: British † Business occupation: DIRECTOR

† Other directorships (additional space next page): See attached schedule

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

Consent signature Date: 21.12.2004

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed Date: 04/01/05

(**~~a director~~ / secretary / ~~administrator / administrative receiver / receiver manager / rec~~eiver)

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.

The Company Secretarial Department - EP7, 12 Plumtree Court, London, EC4A 4HT

Tel

DX number DX exchange

LTAW42B1 0633
LD7 COMPANIES HOUSE 28/01/05

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**

Blueprint 2000 Company Secretary

List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 167635

Company Name in full THE THIRTY CLUB OF LONDON LIMITED

Name ROBERT WESTON PHILLIS

Company Name	Resignation
ALL 3 MEDIA GROUP	
AUTO TRADER PUBLICATIONS (GMG) LIMITED	01/12/2000
ELIZABETH PHILLIPS HUGHES HALL COMPANY	
ENDEMOL UK PLC	09/08/2000
FOURTH ESTATE LIMITED	11/07/2000
GMG AUTO TRADER LIMITED	
GREATER MANCHESTER NEWSPAPERS LIMITED	
GUARDIAN MEDIA GROUP PLC	
GUARDIAN NEWSPAPERS LIMITED	
JAZZ FM LIMITED	
LEARN.CO.UK LIMITED	19/04/2002
NFTS FOUNDATION	17/03/2004
PAPER PURCHASE AND MANAGEMENT LIMITED	
PUBLISHING NATIONAL TRAINING ORGANISATION LIMITED	Resigned
RADIO INVESTMENTS LIMITED	10/05/2004
REAL RADIO (SCOTLAND) LIMITED	
REAL RADIO (YORKSHIRE) LIMITED	
REAL RADIO LIMITED	
SHIPLAKE COURT LIMITED	
TELEVISION FOR THE ENVIRONMENT	
THE TEACHING AWARDS TRUST	
TRADER MEDIA GROUP LIMITED	
TRADER PUBLISHING LIMITED	11/04/2001
WORKTHING LIMITED	22/10/2004

Continuation Page 1

	Company Number	167635
† 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.