

BLUEPRINT

2000

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

653331

Company Name in full

Experian Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day Month Year

1 2 1 0 2 0 0 7

Day Month Year

† Date of  
Birth

0 3 1 2 1 9 6 5

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Colin James

Surname

Rutter

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

One Ash, Lichfield Road, Hopwas

Post town

Tamworth

Postcode

B78 3AG

County / Region

Staffordshire

Country

England

† Nationality

British

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

17/10/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/10/07

(\*\*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.

Alice Read, Experian Group Services Limited, Newenham

House, Northern Cross, Malahide Road, DUBLIN

17, Ireland Tel

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, 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

FRIDAY



A23

 \*AEE2FU4H\*  
 26/10/2007  
 COMPANIES HOUSE

407

**Company Number**

653331

† 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

BLUEPRINT

2000

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

653331

**Company Name in full**

Experian Limited

**Name**

Colin James Rutter

Company Name	Resignation
CheetahMail UK Limited	
ChoicePoint Limited	
Construction Forecasting & Research Limited	
Consumer Futures Limited	
Economic Research Services Limited	
Experian Business Strategies Holdings Limited	
Experian Business Strategies Limited	
Experian Goad (Holdings) Limited	
Experian Goad Limited	
Experian Intact Limited	
I.C.D. Marketing Services Group Limited	
I.C.D. Marketing Services Limited	
ICD Limited	
International Communication & Data Limited	
ISL Global Limited	
N4 Solutions Limited	
Priory Court Trustees Limited	
QAS Systems Limited	
Quick Address Systems Limited	
QuickAddress Limited	
Staniland Hall Associates Limited	
The Consumer Research Bureau Limited	