

288a

Please complete in typescript,  
or in bold black capitals.

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

954730

Company Name in full

EUROMONEY INSTITUTIONAL INVESTOR PLC



\* F 2 8 8 A C 4 0 \*

Date of  
appointment

Day Month Year

12 10 1999

†Date of Birth

Day Month Year

10 10 62

**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)

SIMON

Surname

COX

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

20 OXFORD SQUARE

Post town

LONDON

Postcode

W2 2PB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF OPERATING  
OFFICER

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

Date

12.10.99

A director, secretary etc must sign the form below.

Signed

Date

12.10.99

\*\* Please delete as appropriate

(\*\*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

EUROMONEY INSTITUTIONAL INVESTOR PLC

NESTOR HOUSE, PLAYHOUSE YARD

LONDON EC4V 5EX

Tel 0171 779 8668

DX number

DX exchange



A24 \*AHM5TKKF\* 309  
COMPANIES HOUSE 14/10/99

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**

954730

† Directors only.

† Other directorships

SEE ATTACHED

**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.

sc directships  
06/10/99

**Past Directorships**

Montagu Square (EMS) Limited  
Wensley Hall Limited  
Portman Zenith Group Limited  
Zenith Productions Limited  
Zenith North Limited  
Action Time Limited  
Portman Zenith Music Limited  
Zebedee Productions Limited  
The Sales Consortium Limited  
An Awfully Big Production Company Limited  
Rhodes Productions Limited  
Broadstone Production Limited  
Deadly Advice Productions Limited  
Hamish Macbeth Productions Limited  
Portman Zenith Group Limited  
Portman Zenith Music Limited  
Question Time Limited  
The Sales Consortium Limited  
Walking and Talking Productions Limited  
Zenith Productions Limited  
Zenith Scripts Limited  
Zenith South Limited  
15 Montagu Square Limited  
Action Time (UK) Limited  
Action Time Limited  
Zebedee North Limited  
Zebedee Productions Limited