

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

	Company Number	01182318	
Company Name in full		Acxiom Limited	
	Date of	Day Month Year Day Month Year	
	appointment	0 8 0 6 2 0 5 H Birth 0 9 1 1 1 9 6	7
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointme as a director and secretary mark both boxes.	nt is
	NAME *Style / Title	Miss *Honours etc	
	Forename(s)	Ester Anna	
	Surname	Van't Hooft	
	Previous Forename(s)	Previous Surname(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	Gedempte Zalmhaven 629, 3011 BT	
	Post town	Rotterdam Postcode	
	County / Region	Country The Netherlands	
	†Nationality	Dutch †Business occupation Finance Director	
†Other directorships (additional space overleaf)			
Consent signature		consent to act as ** director / secretary of the above named company	
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Date 8/6/04	
		A director, secretary etc must sign the form below.	
		Date 8/6/04	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
	oox opposite but if you ompanies House to	DLA	
contact you if the	ere is a query on the	3 Noble Street, London EC2V 7EE	
	t information that you e to searchers of the	Tel	
pu"		DX number DX exchange	
A50 *A29XJHE8* 0495 COMPANIES HOUSE 3006.04		Vhen 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	

Form April 2002

30/06/04

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	01182318	
† Directors only.	†Other directorships	Acxiom European Holdings Ltd	
		Claritas (UK) Limited	
		Altwood Systems Limited	

## 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.