

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1236235

Company Name in full

Experian Goad Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	4	0	2	0	5
9	2	0	0	1	9
7			9	4	9

† Date of Birth

☒ as secretary ☐ as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Melville Edgar

Surname

Mason

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

Oak Cottage, Davey Lane

Post town

Alderley Edge

Postcode

SK9 7NZ

County / Region

Cheshire

Country

England

† Nationality

British

† Business
occupation

Company 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

17/9/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

24/9/07

(**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

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

THURSDAY



A06

A7GFJTBZ

27/09/2007

601

COMPANIES HOUSE

Company Number

1236235

† 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

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Melville Edgar Mason

Individual Profile

Appointments Held

Name	Position	Appointed
International Communication & Data Limited	Director	30/03/2007
Expenan Business Strategies Holdings Limited	Director	30/03/2007
Catalist Limited	Director	30/03/2007
Catalist Trustee Limited	Director	30/03/2007
CheetahMail UK Limited	Director	30/03/2007
ChoicePoint Limited	Director	30/03/2007
Expenan Integrated Marketing Holdings Limited	Director	30/03/2007
Expenan Integrated Marketing Limited	Director	30/03/2007
The Consumer Research Bureau Limited	Director	30/03/2007
Construction Forecasting & Research Limited	Director	30/03/2007
Consumer Futures Limited	Director	30/03/2007
Contractor Checking Limited	Director	30/03/2007
Economic Research Services Limited	Director	30/03/2007
Eiger Systems Limited	Director	30/03/2007
Expenan Intact Limited	Director	30/03/2007
Expenan Group Limited	Director	30/03/2007
Expenan Limited	Director	01/09/2003
Expenan Business Strategies Limited	Director	30/03/2007
Expenan (Money Purchase) Pension Trustees Limited	Director	01/03/2007
Expenan Holdings Limited	Director	12/06/2007
Expenan International Limited	Director	30/03/2007
Footfall Limited	Director	30/03/2007
The Future Foundation for Research, Analysis & Advice (Nvision) Limited	Director	30/03/2007
The Future Foundation Group Limited	Director	30/03/2007
The Future Foundation for Research, Analysis and Advice Limited	Director	30/03/2007
Geological Information Systems Limited	Director	30/03/2007
Hitwise UK Limited	Director	07/06/2007
ICD Limited	Director	30/03/2007
I C D Marketing Services Limited	Director	30/03/2007
I C D Marketing Services Group Limited	Director	30/03/2007
Intermediary Systems Limited	Director	30/03/2007
ISL Global Limited	Director	30/03/2007
MCL Software Limited	Director	30/03/2007
Motorfile Limited	Director	30/03/2007
N4 Solutions Limited	Director	24/07/2007
Prory Court Trustees Limited	Director	24/07/2007
QAS Limited	Director	30/03/2007
QAS Systems Limited	Director	30/03/2007
QuickAddress Limited	Director	30/03/2007
Quick Address Systems Limited	Director	30/03/2007
Background Checking Limited	Director	30/03/2007
Scorex (UK) Limited	Director	30/03/2007
Staniland Hall Associates Limited	Director	30/03/2007
Talgentra Limited	Director	08/06/2007
Talgentra Solutions Limited	Director	08/06/2007
Tallyman Limited	Director	08/06/2007
Vehicle Mileage Check Limited	Director	30/03/2007

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Expenan SURBS Investments Limited	EXPESURINV	Director	30/03/2007	30/03/2007

External Appointments

Company Name	Country	Position	Appointed
30 Management Limited	United Kingdom	Director	23/09/2004