



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2676810

Company Name in full

WILMINGTON MEDIA LIMITED

Date of
appointment

Day Month Year
3 1 12 2004

†Date of
Birth

Day Month Year
1 2 01 1951

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

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AMMED

Surname

ZAHEDIH

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

†† Usual residential
address



Post town

LONDON

Postcode

N7 8PU

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

A. Zahedi

Date

24/01/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Zahedi

Date

24/01/05

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

AMMED ZAHEDIH, 16 WILMINGTON GROUP PLC

19-21 CHRISTOPHER STREET, LONDON

EC2A 2BS

Tel

0207 422 6606

DX number

DX exchange



A45
COMPANIES HOUSE

0663
03/02/05

Form April 2002

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

Company Number

† 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.

AHMED ZAHEDIEH

Current Directorships:

Wilmington Business Information Limited
Retail Entertainment Data Publishing Limited
Production and Casting Report Limited
Waterlow Specialist Information Publishing Limited
Caritas Data Limited
Connecting Business Limited
Beechwood House Publishing Limited
Hollis Directories Limited
Hollis Publishing Limited
Wilmington Publishing Limited
Showcase Publications Limited
Professional Sales Appointments Limited
Cream Limited
Pendragon Professional Information Limited
New Entertainment Data Publishing Limited
Corporate Event Publishing Limited
Quest Media and Events Limited (7/10/04)
Bond Solon Publishing Limited (7/10/04)
Waterlow Information Services Limited (7/10/04)
Diskindex Limited (7/10/04)
Discindex Limited (7/10/04)
Limerent (7/10/04)
Decision Publishing Limited (7/10/04)
Blueprint Media Limited (7/10/04)
Interiors Today Limited (7/10/04)
Adline Publishing Limited (7/10/04)
Jigsaw Publishing Limited (7/10/04)
Dewberry Boyes Limited (31/12/04)
ETP Limited (31/12/04)
Polygon Media Limited (31/12/04)
Office Solutions Media Limited (31/12/04)
Redpoint Marketing Limited (31/12/04)

Past Directorships:

Wilmington Group plc