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Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 02676810

Company Name in full Wilmington Media Limited

Date of appointment Day Month Year 14 08 2007
† Date of Birth Day Month Year 04 11 1966

Appointment form

Notes on completion
appear on reverse

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.

Forename(s)

Simon John

Surname

Pyper

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

56 Greenfield Gardens

Post town

Golders Green

Postcode

NW2 1HY

County / Region

London

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached sheet

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

Consent signature

Date

14/08/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/08/07

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

Tel

DX number

DX exchange



LD3

L1MNSDI

24/08/2007

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COMPANIES HOUSE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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

Company Name: Wilmington Media Limited

Registration number: 02676810

Butler Research Group Limited

Butler Research Limited

Butler Direct Limited

Verdict Research Limited

Datamonitor Trustee Limited

Datamonitor Secretaries Limited

Business Review Limited

Business Insights Limited

Datamonitor Plc

Research for Libraries Limited

ebenchmarkers Limited

Verdict Limited

Computerwire Limited

Marketline International Limited

Ovum Est Limited

Orbys Consulting Limited

Ovum Limited

Techmark Research Limited

Ovum Europe Limited

Ovum Farnham Limited

Progressive Media Publications Limited