



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2902986

Company Name in full AVON IMAGING LIMITED

Date of appointment Day Month Year 1 3 0 2 2 0 0 4 † Date of Birth Day Month Year 1 0 0 5 1 9 7 2

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Miss

*Honours etc

BA ACCA

Notes on completion appear on reverse.

Forename(s)

Katherine Frances

Surname

Howard

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

25a Gorringe Road

Post town

Salisbury

Postcode

SP2 7JA

County / Region

Wiltshire

Country

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

See Overleaf

Consent signature

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

Date

13/2/04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/02/2004

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.

(** a director / secretary only)

Miss K Howard, 6, Thatcham Business Village, Colthrop Lane, Thatcham ,

Berkshire RG19 4LW

Tel 01635 292 827

DX number

DX exchange



A05
COMPANIES HOUSE

0252
25/02/04

Form April 2002

CHAD 16/07/2002

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 2902986

† Directors only.

† Other directorships

See continuation sheet

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.

KATHERINE FRANCES HOWARD

	Company	Registered #	Appointed	Resigned
	Directorships			
1	Trader Media Group (2003)Limited	03591156	2-12-2003	
2	Irish Auto Trader Limited	NI29022	13-2-2004	
3	Trader Media Finance Limited	03591656	2-6-2003	
4	Trader Media Group Holdings Limited	03591323	2-6-2003	
5	Trader Media Corporation (2003) Limited	03592155	2-6-2003	
6	Marine Trader Limited	02580206	13-2-2004	
7	Auto Trader National Magazines Limited	02911203	13-2-2004	
8	Hurst Publishing (Sheffield) Limited	03250024	13-2-2004	
9	Hurst Group Holdings Limited	02857592	13-2-2004	
10	Horse Exchange Limited	02714508	13-2-2004	
11	Graphics Communique Limited	02996699	13-2-2004	
12	Digital Colour Solutions Limited	02802366	13-2-2004	
13	Avon Imaging Limited	02902986	13-2-2004	
14	Auto Trader Publications (GMG) Limited	02884017	13-2-2004	
15	Midland Auto Trader Limited	01668331	13-2-2004	
16	Auto Trader National Sales Limited	02072117	13-2-2004	
17	Trader Media Investments Limited	04768833	20-11-2003	
18	Auto Trader Limited	01731860	13-2-2004	
19	Auto Trader Holland Limited	02982126	13-2-2004	
20	Apple Web Offset Limited	02557361	13-2-2004	
21	Anglia Auto Trader Limited	02294962	13-2-2004	
22	Acorn Web Offset Limited	02138711	13-2-2004	
23	Acorn Colour Print Limited	01529353	13-2-2004	
24	Auto Trader Norway Limited	03094603	13-2-2004	
25	South West Free Ads Limited	02657775	13-2-2004	
26	Trader Media Holdings Limited	01279747	13-2-2004	
27	Wiltshire (Bristol) Limited	02590702	13-2-2004	
28	Western Trader Limited	02003746	13-2-2004	
29	Link Magazines Limited	02443656	13-2-2004	
30	Trader Publishing Limited	03909628	13-2-2004	
31	Midland Supermart Limited	02781034	13-2-2004	
32	South London Auto Trader Limited	01648479	13-2-2004	
33	South East Publishing Limited	02660145	13-2-2004	
34	South African Freeads Limited	03047914	13-2-2004	

KATHERINE FRANCES HOWARD
DIRECTORSHIPS
(continued)

	Company	Registered #	Appointed	Resigned
35	North East Auto Trader Limited	02072118	13-2-2004	
36	North West Auto Trader Limited	01558251	13-2-2004	
37	Planedge Limited	02232964	13-2-2004	
38	Purescope Limited	02240956	13-2-2004	
39	Resort Marketing & Publishing Limited	03020385	13-2-2004	
40	Scottish Auto Trader Limited	SC099852	13-2-2004	
41	North East Supermart Limited	02587307	13-2-2004	
42	Scottish Supermart Limited	02587122	13-2-2004	
43	Western Regional Publishing Limited	02232965	13-2-2004	
44	Trader Media Limited	03156198	13-2-2004	
45	Hurst Italia Limited	03172104	13-2-2004	
46	Trader Media (TNT) Group Limited	03944057	13-2-2004	
47	Trader Media (TNT) Holdings Limited	03943514	13-2-2004	
48	Trader Media (TNT) Limited	03948613	13-2-2004	
49	Trader Media Corporation Limited (formerly Trader Media 2003 Limited)	04829865	10-9-2003	
50	Trader Media Equity Limited	04829505	20-11-2003	